

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028444

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SAN JOSE INVESTMENTS FLORIDA, LLC

**Current Principal Place of Business:**

848 BRICKELL AVE, STE 1225  
MIAMI, FL 33131

**New Principal Place of Business:**

TRANSVERSAL 17# 37-25  
BOGOTA, COLOMBIA, CO 00000

**Current Mailing Address:**

848 BRICKELL AVE, STE 1225  
MIAMI, FL 33131

**New Mailing Address:**

P.O. BOX 144939  
CORAL GABLES, FL 33114

FEI Number: 98-0451673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPWIZ REGISTERED AGENTS, INC.  
8750 NW 36 ST, STE 220  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RESTREPO, JAIME  
Address: 848 BRICKELL AVE, STE 1225  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: DE RESTREPO, YAMILE  
Address: 848 BRICKELL AVE, STE 1225  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RESTREPO, JAIME  
Address: TRANSVERSAL 17# 37-25  
City-St-Zip: BOGOTA, COLOMBIA, CO 00000

Title: MGR (X) Change ( ) Addition  
Name: DE RESTREPO, YAMILE  
Address: TRANSVERSAL 17# 37-25  
City-St-Zip: BOGOTA, COLOMBIA, CO 00000

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME RESTREPO

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date