

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032498

Entity Name: 904 INVESTMENTS, L.L.C.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

760 FALLING WATER ROAD
WESTON, FL 33326

New Principal Place of Business:

62 INDIAN TRACE
SUITE 149
WESTON, FL 33326

Current Mailing Address:

760 FALLING WATER ROAD
WESTON, FL 33326

New Mailing Address:

62 INDIAN TRACE
SUITE 149
WESTON, FL 33326

FEI Number: 20-2614619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
2800 GLADES CIRCLE, SUITE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARQUEZ, FERNANDO E MGR
62 INDIAN TRACE
SUITE 149
WESTON, FL 33326 US

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: FERNANDO E. MARQUEZ

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VAN DER BIEST, ALEX MGRM
Address: 62 INDIAN TRACE SUITE 149
City-St-Zip: WESTON, FL 33326

Title: MGRM () Change (X) Addition
Name: M & L BROKERS LLC,
Address: 62 INDIAN TRACE SUITE 149
City-St-Zip: WESTON, FL 33326

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: FERNANDO MARQUEZ

MGRM

04/30/2006

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