2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032498

Address:

City-St-Zip:

62 INDIAN TRACE SUITE 149

WESTON, FL 33326

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

FILED Apr 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 62 INDIAN TRACE SUITE 149 WESTON, FL 33326 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VAN DER BIEST, ALEX MGRM Name: Name: Address: 62 INDIAN TRACE SUITE 149 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition M & L BROKERS LLC, Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/26/2007