

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000564

FILED
Apr 30, 2004
Secretary of State

Entity Name: CISCO INVESTMENTS, L.C.

Current Principal Place of Business:

8136 S.W 83RD STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832137
MIAMI, FL 332832137

New Mailing Address:

FEI Number: 65-0534865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DR
410
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 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: A. BALLESTAS, PRESIDENT

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEREZ PARRA, RUBEN OCTAVIO
Address: 8136 S.W 83RD STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: PEREZ SILVA, RUBEN HORACIO
Address: 8136 S.W 83RD STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: PEREZ PARRA, RUBEN HORACIO
Address: 8136 S.W 83RD STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: PEREZ PARRA, ANN GERTRUDIS
Address: 8136 S.W 83RD STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN PEREZ SILVA

D

04/30/2004

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