

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000511

FILED
Mar 12, 2004
Secretary of State

Entity Name: C.R.A. INVESTMENT GROUP, L.C.

Current Principal Place of Business:

8805 NW 35TH LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8805 NW 35TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0752082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, CID
8805 NW 35TH LANE
MIAMI, FL 33172

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/MEMBERS:

Title: MEM () Delete
Name: ABREU, CID
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MEM () Delete
Name: ABREU, MARINA G
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MEM () Delete
Name: ABREU, RAMIRO A
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MEM () Delete
Name: ABREU, MARINA
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MEM () Delete
Name: ABREU, TATIANA
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MEM () Delete
Name: GARCIA, FERNANDO H
Address: CALLE GINEBRA, QTA GRACIELA #37-40
City-St-Zip: CALIFORNIA SUR, CARACAS 1070, VENEZUELA OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABREU, CID
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: ABREU, MARINA G
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: ABREU, RAMIRO A
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: ABREU, MARINA
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: ABREU, TATIANA
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: GARCIA, FERNANDO H
Address: CALLE GINEBRA, QTA GRACIELA #37-40
City-St-Zip: CALIFORNIA SUR, CARACAS 1070, CA VENEZUELA OC

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: MARINA ABREU

MGR

03/12/2004

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