



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90068 049 ****50.00

DOCUMENT # L99000002218					
1. Entity Name SPOGAIN INVESTMENTS, L.L.C.					
Principal Place of Business 1155 HILLSBORO MILE, APT. 703 HILLSBORO BEACH, FL 33062			Mailing Address 1155 HILLSBORO MILE, APT. 703 HILLSBORO BEACH, FL 33062		
2. Principal Place of Business 650 West Avenue Suite, Apt. #, etc. #1510		3. Mailing Address 650 West Avenue Suite, Apt. #, etc. #1510			
City & State Miami Beach, FL		City & State Miami Beach, FL		4. FEI Number 65-0932608	
Zip 33139		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SPECTOR, JAMES 1155 HILLSBORO MILE, APT. 703 HILLSBORO BEACH, FL 33062			7. Name and Address of New Registered Agent Name: Ronald Olster Street Address (P.O. Box Number is Not Acceptable): 650 West Avenue Apt. 1510 City: Miami Beach FL Zip Code: 33139		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Ronald Olster</i> DATE: 4/26/04 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGRM NAME SPECTOR, JAMES C STREET ADDRESS 1155 HILLSBORO MILE, APT. 703 CITY-ST-ZIP HILLSBORO BEACH, FL 33062	<input checked="" type="checkbox"/> Delete		TITLE MGRM NAME OLSTER, RONALD STREET ADDRESS 650 West Avenue #1510 CITY-ST-ZIP Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE MGRM NAME OLSTER, RONALD STREET ADDRESS 555 N.E. 34TH STREET, APT. 203 CITY-ST-ZIP MIAMI, FL 33137	<input type="checkbox"/> Delete		TITLE MGRM NAME OLSTER, RONALD STREET ADDRESS 650 West Avenue #1510 CITY-ST-ZIP Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Ronald Olster</i>			Date: 4/26/04 Daytime Phone #: 305-970-3382		