2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004807

Entity Name: MALCO INVESTMENTS, L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 MIDDLE RIVER DRIVE STE 506 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE STE 506 FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DRIVE STE 506 FORT LAUDERDALE, FL 33304 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LONDONO, MARIO
 Name:

 Address:
 915 MIDDLE RIVER DR., STE 506
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL
 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: MARIO LONDONO MGR 04/30/2004