

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L00000005293

1. Entity Name
CARAVELAS USA LLC

FILED

01 MAR 29 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
255 MINORCA AVENUE
CORAL GABLES FL 33134

Mailing Address
255 MINORCA AVENUE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9500 S DADELAND BLVD
STE 610

3. Mailing Address
9500 S DADELAND BLVD
STE 610

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
651010200

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
DELUCA, MATTHEW I JR
255 MINORCA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
9500 S DADELAND BLVD STE 610
City MIAMI FL Zip Code 33156

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

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*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
MANAGING MEMBER	MATTHEW I DELUCA JR 145 MAIN ST PT WASHINGTON NY 11050		
MEMBER	ROBERT DIAMOND 145 MAIN ST PT WASHINGTON NY 11050		
MEMBER	BRIAN MALONE 145 MAIN ST PT WASHINGTON NY 11050		
MEMBER	ROBIL SANTINI 145 MAIN ST PT WASHINGTON NY 11050		

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: _____ **Date** 2/23/01 **Daytime Phone #** _____

CR2E083 (11/00)