

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L00000007528**

1. Entity Name

KATALYX CONSTRUCTION LLC.

FILED

01 MAY 24 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1221 BRICKELL AV.
MIAMI, FL., 33131**

Mailing Address
**1221 BRICKELL AVENUE SUITE 1200
MIAMI, FL., 33131
C/O PATRICIA MENEDEZ CAMBO**

2. Principal Place of Business
1221 Brickell Avenue

3. Mailing Address
1221 Brickell Avenue c/o Patricia Menéndez

Suite, Apt. #, etc.
Suite 1200

DO NOT WRITE IN THIS SPACE

City & State
Miami, FLA

City & State
Miami, FLA

4. FEI Number
52-2260653

Applied For
 Not Applicable

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

Zip
33131 Country
USA

Zip
33131 Country
USA

6. Name and Address of Current Registered Agent

**CORP DIRECT AGENTS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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

700004429807--6
-06/19/01--01067--001
*****1000.00 *****50.00**

9. MANAGING MEMBERS / MEMBERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
MGR	RAFAEL HERNANDEZ	1221 BRICKELL AVENUE	MIAMI, FL., 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	GERONIMO GERARD	1221 BRICKELL AVENUE	MIAMI, FL., 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V.S.	SILVIA M. GARRIGO	1221 BRICKELL AVENUE	MIAMI, FL., 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MGR	PATRICIA MENEDEZ CAMBO	1221 BRICKELL AVENUE	MIAMI, FL., 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	RAFAEL CARVAJAL	1221 BRICKELL AVENUE	MIAMI, FL. 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	COO	VICENTE SANCHEZ CABEZON	1221 BRICKELL AVENUE	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: **PATRICIA MENEDEZ CAMBO** *P. Menendez* **4/30/01** **305-925-5417**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (1/100)