LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

FILED Jul 23, 2002 8:00 am Secretary of State

07-23-2002 90343 006 ****55.00

DOCUMENT # L00000011924 1. Entity Name

MIAMI UNO, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 3462 MAINHIGHWA 6101 BUSE LAKOON NR Suite, Apt. #, etc. Suite, Apt. #, etc.

970840

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For MIAMI FWRIL A MIAMI FLORIDA *65* 105 3628 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

Alison P. Herman, Esq.

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

2800 Ponce de Leon Blvd #1125

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

FEE IS \$50.00 Make Check Payable to Department of State DUE BY MAY 1

9.	MANAGING MEMBERS/MANAGERS	
NAME STREET ADDRESS CITY-ST-ZIP	MGRM/President Roland M. Bolis 16101 Blue Lagoon Or. \$430 Miami, Florida 33126	TILE NAME STRETADORSS CITY-ST-ZP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM/V.P. Luigi Treglia 6107 Olue Lagoon Dr. #430 Miami Florida 33126	TITLE NAME STREET ADDRESS CITY-ST-729
, TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM/secretary/Treas. Barbara Tito 6101 Blue Lagoon Dr. #430 Miami, Florida 33126	STILL AND
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE STREET ADDRESS CTY: ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.	NAME STRETTADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY ST. ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE