

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013110

FILED
May 15, 2002 8:00 AM
Secretary of State

Entity Name: WILKES BURNHAM ASSET MANAGEMENT, LLC

Current Principal Place of Business:

343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

OOSTERENDSTRAAT #72, 1024GV
AMSTERDAM, NH 1024 GV NL

New Mailing Address:

FEI Number: 65-1050794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COMVALIUS, MARC R
Address: OOSTERENDSTRAAT 72
City-St-Zip: AMSTERDAM, NH 1024 GV NL

Title: MGRM () Delete
Name: BANG-A-FOE, ALBERT G
Address: HAVENZICHT 44
City-St-Zip: ALMERE, NH 1357 NP NL

Title: MGRM () Delete
Name: OOFT, RICHARD K
Address: SLAGENBURGWEG 11
City-St-Zip: ROTTERDAM, NH 3077 JL NL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARC COMVALIUS

MGRM

05/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date