

FILED
Apr 11, 2002 8:00 am
Secretary of State

03-07-2002 90151 007 ****55.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0100001910

1. Entity Name
E-VENTURES CAPITAL PARTNERS USA, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2121 PONCE DE LEON BLVD Suite, Apt. #, etc. SUITE 850 City & State CORAL GABLES, FLORIDA Zip 33134 Country USA	3. Mailing Address 999 PONCE DE LEON BLVD Suite, Apt. #, etc. SUITE 715 City & State CORAL GABLES, FLORIDA Zip 33134 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1079830	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

7. Name and Address of Current Registered Agent

Name
JOSE I. PADIAL

Street Address (P.O. Box Number is Not Acceptable)
999 PONCE DE LEON BLVD SUITE 715

City
CORAL GABLES FL Zip
33134

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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 *[Signature]* DATE 4-3-02

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

9. MANAGING MEMBERS / MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP MANAGER ALEJO PERALTA 2121 PONCE DE LEON BLVD STE 850 CORAL GABLES, FLORIDA 33134	TITLE NAME STREET ADDRESS CITY - ST - ZIP MANAGER JOSE LUIS BUENO 2121 PONCE DE LEON BLVD STE 850 CORAL GABLES, FLORIDA 33134
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IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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]* 2/7/02

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

CR2E083B (12/01)