

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012946

FILED
Mar 05, 2002 8:00 AM
Secretary of State

Entity Name: TESOROS ESPECIALES, LLC

Current Principal Place of Business:

1020 GRAND COURT
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

7600 N. FEDERAL HWY.
SUITE 6
BOCA RATON, FL 33487

Current Mailing Address:

1020 GRAND COURT
HIGHLAND BEACH, FL 33487

New Mailing Address:

7600 N. FEDERAL HWY.
SUITE 6
BOCA RATON, FL 33487

FEI Number: 31-1787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON, DAVID W JR.
100 SE 2ND STREET, SUITE 4000
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALSINA, RINA PARTNER
Address: 7600 N. FEDERAL HWY., SUITE 6
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: MAGOFFIN, CHARLES PARTNER
Address: 7600 N. FEDERAL HWY., SUITE 6
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: MAGOFFIN, JAN PARTNER
Address: 7600 N. FEDERAL HWY., SUITE 6
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Change (X) Addition
Name: ALSINA, JOSE PARTNER
Address: 7600 N. FEDERAL HWY., SUITE 6
City-St-Zip: BOCA RATON, FL 33487 US

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: CHARLES MAGOFFIN

MGRM

03/05/2002

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