2002 UNIFORM BUSINES'S REPORT (UBR)

DOCUMENT # L01000016873

1. Entity Name

CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing

indicated on this report is true and accurate and that my limited liability company or the receiver or trustee empoy

PICTURVALE TRADING L.L.C.

06-25-2002 90441 018 ****50.00 Principal Place of Business Mailing Address ONE S.E. THIRD AVE. ~ 003 ONE S.E. THIRD AVE. **SUITE 2250** SUITE 2250 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Ave. de Ricardo Soriano, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 29600 Marbella City & State City & State 4. FEI Number Applied For Malaqa X Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired <u>Spain ~</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMKGS REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2250 SUNTRUST INTERNATIONAL CENTER ONE S.E. THIRD AVE. **MIAMI FL 33131** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Member ☐ Delete Change Addition NAME Veit Guerlich Dierks STREET ADDRESS Ave. de Ricardo Soriano, 12-1º STREET ADDRESS CITY-ST-ZIP 29600 Marbella, Malaga, Spain CITY-ST-ZIP Member ☐ Delete TITLE ☐ Change Addition NAME Antonio Nunez Perez STREET ADDRESS Ave. de Ricardo Soriano, 12-1º 29600 Marbella, Malaga, Spain STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Member ☐ Delete TITLE ☐ Change Addition NAME NAME Josefa Segovia Rueda STREET ADDRESS STREET ADDRESS Ave. de Ricardo Soriano, 12-1º CiTY-ST-7IP CITY-ST-ZIP 29600 Marbella, Malaga, Spain TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

D/MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

thes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of lature shall have the same legal effect as if made under oath; that I am a managing member or manager of the to execute this report as required by Chapter 608, Florida Statutes.

FILED

Jun 25, 2002 8:00 am Secretary of State