2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # L0100020263 04-17-2002 90027 026 ****55.00 VILAR, DUTY & MONTERO, P.L. Principal Place of Business Mailing Address GABLES INTERNATIONAL-PLAZA **GABLES INTERNATIONAL PLAZA** 2655 LEJEUNE RD SUITE 604 2655-LEJEUNE RD SUITE 604 CORAL-GABLES FL-33134 % CORAL GABLES FL 3313452 2. Principal Place of Business 3. Mailing Address BRICHELL 101 101 BRICHELL Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE. 804 STZ. 004-NOLTH City & State City & State 4. FEI Number 65-1152540 Applied For 414M MIAMI Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTERO, JULIAN Street Address (P.O. Box Number is Not Acceptable) 839 NE 115 ST **BISCAYNE PARK FL 33161** 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 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 MGRM ☐ Delete TITLE Change X Addition NAME RODRIGO VILAR STREET ADDRESS STREET ADDRESS 1915 BRICKELL ANE, APT. C-411 CITY-ST-ZIP : CITY-ST-ZIP MIAMI, FL 33129 ☐ Delete TITLE M6RM Addition ☐ Change NAME NAME JULIAN MONTERO STREET ADDRESS STREET ADDRESS B39 N.E. 115 ST. CITY-ST-ZIP CITY-ST-7IP BISCAYNE PARK, FL 33161 TITI F ☐ Delete € M62H ☐ Change ★ Addition NAME GERALD DUTY STREET_ADDRESS STREET ADDRESS 1200 STANFORD DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 sustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BUDIAN MONTELD

305-373. 2800 Daytime Phone #

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