


**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90046 037 ***550.00

DOCUMENT # L02000014305

1. Entity Name
AP & B HOLDINGS LLC



Principal Place of Business
**3551 CRYSTAL COURT
MIAMI, FL 33133**

Mailing Address
**3551 CRYSTAL COURT
MIAMI, FL 33133**

10105814



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
03-0448708

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**CALVO, LIZABETH F
328 CRANDON BLVD., STE. 226
KEY BISCAYNE, FL 33149**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! - FEES \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
MGR	AMUCHASTEGUI, RAFAEL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3551 CRYSTAL COURT MIAMI, FL 33133		
MGR	HERNANDEZ, DANIEL R	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3551 CRYSTAL COURT MIAMI, FL 33133		
MGR	GASPARINI, JUDITH A	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3551 CRYSTAL COURT MIAMI, FL 33133		
MGR	ALLENDE POSSE, SANTIAGO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3551 CRYSTAL COURT MIAMI, FL 33133		
MGR	ALLENDE POSSE, LUCAS I	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3551 CRYSTAL COURT MIAMI, FL 33133		
MGR	ALLENDE POSSE, ESTEBAN J	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	3551 CRYSTAL COURT MIAMI, FL 33133		

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

SIGNATURE: *[Signature]* **PRESIDENT** **5.19.03** **305-898-0112**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Case Daytime Phone #

CR2E083 (10/02)