


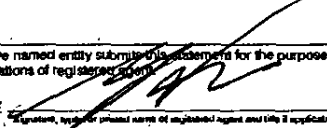
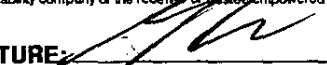
1 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HL
6/23

03 JUN 23 PM 2:59

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

DOCUMENT # L02000015371			
1. Entity Name EUROTECH DEVELOPMENT COMPANY, LLC			
Principal Place of Business 11890 SW 8TH STREET, SUITE 502 500 MIAMI, FL 33184		Mailing Address 11890 SW 8TH STREET, SUITE 502 500 MIAMI, FL 33184	
2. Principal Place of Business 11890 SW 8 th ST. Suite, Apt. #, etc. Suite 500		3. Mailing Address 11890 SW 8 th ST. Suite, Apt. #, etc. Suite 500	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33184		Country USA	
4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32316		7. Name and Address of New Registered Agent Name Gaston E. Cantens, Sr. Street Address (P.O. Box Number is Not Acceptable) 11890 SW 8th Street, Suite 500 City Miami FL Zip Code 33184	
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 		Gaston E Cantens, Sr. 5/6/2003 <small>(NOTE: Registered Agent signature required when substituting)</small>	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT FAUSTINO J. PAREDES <input type="checkbox"/> Delete suite 500 11890 SW 8 th ST, MIAMI-FL 33184	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 7000188024 05/12/03--01033--017 \$5.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF OPERATING OFFICER <input type="checkbox"/> Delete LUIS N. EURIQUEZ 11890 SW 8 th ST, Suite 500, MIAMI-FL 33184	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOSE J FERNANDEZ <input type="checkbox"/> Delete SR. VP ARCHITECTURE & DEVELOPMENT 11890 SW 8 th ST, Suite 500, MIAMI-FL 33184	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JULIO C CARBALLO <input type="checkbox"/> Delete SR. VP FINANCE 11890 SW 8 th ST, Suite 500, MIAMI-FL 33184	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 included 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, trustee, or person empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE 		Gaston E Cantens, Sr. 5/6/03 305-221-9780	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	

CREATED (10/02)

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EURO  **TECH**
D E V E L O P M E N T

June 18, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attention: Shawn Logan

RE: EUROTECH DEVELOPMENT COMPANY, LLC
Ref. Number: L02000015371

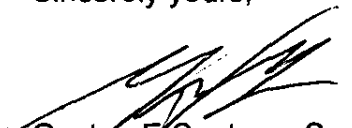
Dear Sir or Madam:

Attached please find a fully executed 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR) for the above referenced company. We have added the names, titles and business addresses of each of the managing members. However, since the space provided is so small the letters could be hard to read, so we have included them, but have decided to expel them out in this cover letter for easier reading. They are as follows:

- President – FAUSTINO J PAREDES – 11890 SW 8TH Street, Suite 500, Miami, FL 33184
- Chief Operating Officer – LUIS N ENRIQUEZ – (Same Address as above)
- Senior VP Architecture & Development – JOSE J FERNANDEZ – (Same Address as above)
- Senior VP of Finance – JULIO C CARBALLO – (Same Address as above)

Sorry for the inconvenience. Should there be any further questions or comments, please do not hesitate to contact the undersigned.

Sincerely yours,


Gaston E Cantens, Sr.
Chief Executive Officer

GEC/jcc
Enclosure: As Stated

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DIVISION OF CORPORATIONS
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