

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029294

FILED
Sep 05, 2003
Secretary of State

Entity Name: VESPA OF MIAMI, LLC

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE STE. 800
ORLANDO, FL 32801

New Principal Place of Business:

360 AVENUE SAN LORENZO
SUITE 1440
CORAL GABLES, FL 33146

Current Mailing Address:

255 SOUTH ORANGE AVENUE STE. 800
ORLANDO, FL 32801

New Mailing Address:

2610 EAST 32ND STREET
MINNEAPOLIS, MN 554061905

FEI Number: 02-0651328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREELEY, JOHN P
255 SOUTH ORANGE AVENUE STE. 800
ORLANDO, FL 32801 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KIEVES, GARRY
Address: 2610 EAST 32ND STREET
City-St-Zip: MINNEAPOLIS, MN 554061905 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: GARRY KIEVES

MGRM

09/05/2003

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