

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90154 030 ****50.00

DOCUMENT # L97000000657

1. Entity Name

UNITED SEAL ASSOCIATION, LLC



Principal Place of Business

**7236 N.W. 72ND AVE.
MIAMI FL 33166**

Mailing Address

**7236 N.W. 72ND AVE.
MIAMI FL 33166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0761405**

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLDEN, GEORGE A
7236 N.W. 72ND AVE.
MIAMI FL 33166**

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

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 Florida Department of State
Due By May 1, 2003

DEPARTMENT OF STATE
DATE
DEPOSIT ONLY
1109062799

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE **MGRM** Delete
NAME **HOLDEN, GEORGE A**
STREET ADDRESS **7236 N.W. 72ND AVE.**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MEM** Delete
NAME **PERIOTTO, EDGARD L**
STREET ADDRESS **ALAMEDA BARAO DE LIMEIRA 1524 APT 1**
CITY-ST-ZIP **SAO PAULO BRAZIL 01202002**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MEM** Delete
NAME **PORTO, MARIA C**
STREET ADDRESS **ALAMEDA BARAO DE LIMEIRA 1524 APT 1**
CITY-ST-ZIP **SAO PAULO BRAZIL 01202002**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MEM** Delete
NAME **GOMEZ, MARIA HELENA**
STREET ADDRESS **CRA. 9 #85-78 APT 503 BOGATA**
CITY-ST-ZIP **COLOMBIA CED 41503624 BOGATA**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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] **REQUIRED MANAGER** 01/10/03 (305) 805-9920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

0020694

CR2E083 (10/02)