

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90061 043 *****50.00

DOCUMENT # L99000004076

1. Entity Name

LIGHTNING VENTURES LLC

Principal Place of Business

**ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
 MIAMI FL 33131**

Mailing Address

**ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
 MIAMI FL 33131**

2. Principal Place of Business

800 Brickell Avenue

3. Mailing Address

800 Brickell Avenue

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

65-0942031

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**RAZOOK, RICHARD J
 C/O THOMSON MURARO, RAZOOK & HART, P.A.
 ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR
 MIAMI FL 33131**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
 NAME **BACARDI, FACUNDO L**
 STREET ADDRESS **ONE SOUTHEAST THIRD AVENUE, 17TH FLOOR**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **MGRM** ☐ Delete
 NAME **VYGE, JOHN M**
 STREET ADDRESS **502 WILLIAMS STREET**
 CITY-ST-ZIP **STRATFORD ONTARIO CANADA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
 NAME **Bacardi, Facundo L.**
 STREET ADDRESS **800 Brickell Avenue, Suite 201**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE **MGRM** ☒ Change ☐ Addition
 NAME **Vyge, John M**
 STREET ADDRESS **7125 Rock Ridge Lane, Unit E**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)