

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

0006443

DOCUMENT # L01000000321

1. Entity Name

AMEX GLOBAL INVESTMENTS LLC

04-02-2002 90959 046 ****50.00

Principal Place of Business

701 BRICKELL AVE.
 SUITE 3000
 MIAMI FL 33131

Mailing Address

701 BRICKELL AVE.
 SUITE 3000
 MIAMI FL 33131

950003

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1068250

Applied For

Not Applicable

Zip

Country

Zip

Country

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

INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVE.
 SUITE 3000
 MIAMI FL 33131

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

10. ADDITIONS/CHANGES

TITLE: MGRP Delete
 NAME: Pineda, Esteban
 STREET ADDRESS: 701 Brickell Avenue, Ste 3000
 CITY-ST-ZIP: Miami, Florida 33131

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

TITLE: MGRVP Delete
 NAME: Fuenmayor, Nerio
 STREET ADDRESS: 701 Brickell Ave, Ste 3000
 CITY-ST-ZIP: Miami, Fl 33131

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

TITLE: MGRS Delete
 NAME: Rodriguez, Nelson
 STREET ADDRESS: 701 Brickell Ave, Ste 3000
 CITY-ST-ZIP: Miami, Fl 33131

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

TITLE: MGRT Delete
 NAME: Henriquez, Raul
 STREET ADDRESS: 701 Brickell Avenue, Ste 3000
 CITY-ST-ZIP: Miami, Fl 33131

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

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

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

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change 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 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] 3/26/02

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

Date

Daytime Phone #

CR2E083 (9/01)