

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

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

05-29-2002 93604 001 \*\*\*150.00

**DOCUMENT #** L00000010087  
1. Entity Name  
Gilofe Llc

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 1535 Three Village Rd Suite, Apt. #, etc.		3. Mailing Address 1535 Three Village Rd Suite, Apt. #, etc. P.O. BOX 266 888	
City & State Weston, FL		City & State Weston, FL	
Zip 33326	Country Broward	Zip 33326-6888	Country Broward

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1035681	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
Patrick Vivies, CPA PA

Street Address (P.O. Box Number is Not Acceptable)  
700 E. Dania Beach Blvd # 202

City  
Dania FL Zip Code  
33326

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

**FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**DUE BY MAY 1**

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Balofe, Inc. 1535 Three Village Rd Weston, FL. 33326
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**DO NOT WRITE IN THIS SPACE**

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: Loïc FELLETT *[Signature]* Date May 15, 2002  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CP2E083B (12/01)