## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # L01000017874

CITY-ST-ZIP



FILED Apr 09, 2003 8:00 am Secretary of State

| CASTRO BROTHERS INVESTMENTS L.C.   |                         |  |  |               |  |                     | 04-09-2003                   | 90045 0                                | 127 *****5               | 0.00                        |    |
|--|-------------------------|--|--|---------------|--|---------------------|------------------------------|--|--------------------------|-----------------------------|----|
| Principal Place<br>338 MINORCA-<br>CORAL GABLE                           | AVE-                    | ss   | Mailing Address  839 MINORGA AVE- CORAL GABLES FL 33134- |               |  | ;                   |                              |  |                          |                             |    |
| 2. Principal Place of Business 2588 SW 27 Cae 3. Mailing Address 2588 SW |                         |  |  |               | The Case   |                     |                              |  |                          |                             |    |
| Suite, Apt   |                         |  | Suite, Apt. #, etc.                                      |               |  |                     | CHECK HERE IF MAKING CHANGES |  |                          |                             |    |
| City & Stat  | te<br>M/ -              | .FL  | City & State MIAMI - FL                                  |               |  | 4. FEI Number       | 65-1145475                   | i                                      |                          | oplied For<br>ot Applicable | 7  |
| Zip Country υ.ς  |                         |  | Zip 33/33  | Coun          | try U.S  | 5. Certificate o    | f Status Desired             |  | \$5.00 Add<br>ee Require |                             |    |
| 6. Name and Address of Current Registered Agent                          |                         |  |  |               | Nama   | 7. Name and A       | ddress of New Re             | gistered A                             | gent                     |                             | ]. |
| INTERNATIONAL REGISTERED AGENTS CORP<br>338 MINORCA AVE-                 |                         |  |  |               | Name Av  | Name ANTONIO GARCIA |                              |  |                          |                             |    |
|  |                         |  |  |               | Street Address (P.O. Box Number is Not Acceptable) |                     |                              |  |                          |                             | 1  |
| COR  | VAL GABLE               | S-FL-33134   |  |               | 2588 SW 27th AVE                                   |                     |                              |  |                          |                             | 1  |
|  |                         | Λ  |  |               |  | am/                 |                              | FL                                     | Zip Cod                  | <i>33133</i>                | 1  |
| 8. The above   | named entit             | y supmits this statement fo  | r the purpose of changing its                            | registere     | ed office or register                              | ed agent, or both,  | in the State of Flor         |  | <br>amiliar with,        | and accept                  | 1  |
| the obligat  | tions of regis          | tefred agent.  |  |               |  |                     |                              |  |                          |                             | 1  |
| SIGNATURE .  | Signature, types        | or printed pame of registered agent :  | and title if applicable (SUTE                            | . Dogistores  | Agent signature required                           |                     |                              | 4-1-<br>DATE                           | -03                      |                             | l  |
|  | - Giginaldi (), (), pop | or printed participation of the printed by the prin | La contraction (NOTE                                     | negisiele.    | Agent alguatore required                           | when reinstating)   |                              | UAIE                                   |                          | · ; · · , · · .             | +  |
| . <del>.</del>   |                         |  | 1  | • "           |  | i                   |                              |  |                          |                             |    |
|  |                         | ·  |  |               | <i>5</i>   | •                   |                              |  |                          | •                           |    |
| 9.   |                         | MANAGING MEMBE   | RS/MANAGERS  | 10.           |  |                     | ADDITIONS/0                  | CHANGES                                |                          |                             | 1  |
| TITLE  | MGR                     |  | ☐ Delete   | TITLE         |  |                     |                              |  | ☐ Change                 | ☐ Addition                  | 18 |
| NAME   |                         | BEATRIZ CRISTINA   |  | NAME          | : [  |                     |                              |  |                          |                             | 3  |
| STREET ADDRESS AVE. 116 #44-34, APT 305                                  |                         |  |  |               | ET ADDRESS   |                     |                              |  |                          |                             | 18 |
|  | BOGOTA                  | COLOMBIA   |  | -             | ST-ZIP   |                     |                              |  |                          |                             | ļį |
| TITLE<br>NAME '  |                         |  | ☐ Detete   | TITLE         |  |                     |                              |  | ☐ Change                 | Addition                    | 18 |
| STREET ADDRESS   |                         |  |  | 1             | T ADDRESS  |                     |                              |  |                          |                             |    |
| CITY-ST-ZIP  | ,                       |  |  |               | ST-ZIP   |                     |                              |  |                          |                             |    |
| TITLE  |                         | ب جانبون روستانیان جانب  | Delete   | TITLE         |  | n person din        |                              |  | ☐ Change                 | Addition                    | 1  |
| NAME   |                         |  |  | NAME          |  |                     |                              |  |                          | _                           |    |
| STREET ADDRESS   |                         |  |  |               | T ADDRESS  |                     |                              |  |                          |                             |    |
| CITY-ST-ZIP  |                         |  |  | CITY-         | ST-ZIP   |                     |                              |  |                          |                             |    |
| TITLE  |                         |  | ☐ Delete   | TITLE         |  |                     |                              |  | ☐ Change                 | ☐ Addition                  |    |
| NAME<br>Street address   |                         |  |  | NAME          |  |                     |                              |  |                          |                             | ļ  |
| DITY-ST-ZIP  |                         |  |  |               | T ADDRESS<br>ST-ZIP                                |                     |                              |  |                          |                             |    |
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| CITY-ST-ZIP  |                         |  |  |               | ST-ZIP   |                     |                              |  |                          |                             |    |
| TITLE  |                         |  | ☐ Delete   | TITLE         |  |                     |                              | ···· · · · · · · · · · · · · · · · · · | ☐ Change                 | Addition                    | l  |
| NAME   |                         |  |  | NAME          |  |                     |                              | ,                                      |                          |                             |    |
| STREET ADDRESS   |                         |  |  | STREE         | T ADDRESS  |                     |                              |  |                          |                             | Ĺ  |

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.

CITY-ST-ZIP

MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #