

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021661

FILED
Apr 25, 2003
Secretary of State

Entity Name: AREA-M LLC

Current Principal Place of Business:

6945 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

767 ARTHUR GODFREY RD.
SUITE #200
MIAMI BEACH, FL 33140

Current Mailing Address:

6945 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

767 ARTHUR GODFREY RD.
SUITE #200
MIAMI BEACH, FL 33140

FEI Number: 59-3763539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MIRANDA, CARLOS E MANAGER
Address: 767 ARTHUR GODFREY RD., SUITE #200
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: CARLOS E. MIRANDA

MGR

04/25/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date