


FILED  
Jun 23, 2003 8:00 am  
Secretary of State

06-23-2003 90001 034 \*\*\*\*50.00

2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

10108219

|   |  |  |
|---|--|--|
| <b>DOCUMENT # L00000005895</b>  |  |   |
| 1. Entity Name<br>R.V.R. USA LLC  |  |  |
| Principal Place of Business<br>2501 NW 74 AVE<br>MIAMI, FL 33122-1417   |  | Mailing Address<br>2501 NW 74 AVE<br>MIAMI, FL 33122-1417  |
| 2. Principal Place of Business<br>7782 NW 46 St<br>Suite, Apt. #, etc. #20<br>City & State MIAMI, FL<br>Zip 33166 Country USA   |  | 3. Mailing Address<br>7782 NW 46 St<br>Suite, Apt. #, etc. #20<br>City & State MIAMI, FL<br>Zip 33166 Country USA  |
|   |  | <input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES   |
| 4. FEI Number<br>65-1028811   |  | Applied For<br><input type="checkbox"/> Not Applicable   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required  |  |  |
| 6. Name and Address of Current Registered Agent<br>SARRAFF, CARLOS<br>2501 NW 74 AVE<br>MIAMI, FL 33122-1417  |  | 7. Name and Address of New Registered Agent<br>Name CARLOS SARRAFF<br>Street Address (P.O. Box Number is Not Acceptable)<br>7782 NW 46 St<br>Suite #20<br>City MIAMI FL Zip Code 33166 |
| 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: CARLOS SARRAFF - MGRM DATE: 06/05/03<br><small>(NOTE: Registered Agent's signature required when reappointing)</small>  |  |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003  |  |  |
| 9. MANAGING MEMBERS/MANAGERS  |  |  |
| 10. ADDITIONS/CHANGES   |  |  |
| 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 506, Florida Statutes. |  |  |
| SIGNATURE: CARLOS SARRAFF DATE: 06/05/03<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE</small>   |  |  |

CR2E083 (10/02)

*Attachment*

*10108219*

*#L000000005895*

CABANAS & ASSOCIATES, P.A.  
ACCOUNTING, TAX PLANNING & PREPARATION  
SQUARE ONE BUSINESS CENTER  
10520 N.W. 26<sup>TH</sup> STREET  
SUITE C-201  
MIAMI, FLORIDA 33172

TELEPHONE: 305-513-3639  
FAX: 305-513-4122

MEMBER OF  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

June 12, 2003

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Re: RVR USA LLC  
Num: L00000005895

Gentlemen:

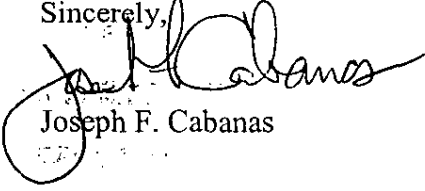
We are the accountants for the above referenced Corporation, and have been asked by our client to correspond with you concerning their "Uniform Business Report" of the Corporation.

Please note that our client never received the annual Uniform Business Report application for 2003. The principal address of the Corporation was changed during last December 2002 and it's quite possible that this was the reason for never having received the form "UBR".

We are enclosing a completed "Uniform Business Report" with the applicable changes and the original \$50.00 filing fee.

We respectfully request that you please consider the above circumstances and waive any penalties related to this filing.

Sincerely,

  
Joseph F. Cabanas