

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0001444
AV

DOCUMENT # **A99000000592**

1. Entity Name

LITTLE RIVER DEVELOPMENT LTD.

02 JUN -3 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 2730 SW 3 AVENUE SUITE 203 MIAMI FL 33129 US	Mailing Address 150 ALHAMBRA CIRCLE SUITE 1270 CORAL GABLES FL 33134 US
--------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------



2. Principal Place of Business <i>406 N.W. 85 street road</i>	3. Mailing Address
------------------------------------------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

DUE BY MAY 1, 2002

City & State <i>Miami, Florida</i>	City & State
---------------------------------------	--------------

4. FEI Number 65-0909528	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--------------------------------------------------------

Zip <i>33150</i>	Country <i>USA</i>	Zip	Country
---------------------	-----------------------	-----	---------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
-----------------------------------------------------------	--------------------------------

6. Name and Address of Current Registered Agent
RODRIGUEZ, JOSE A ESQ. 150 ALHAMBRA CIRCLE SUITE 1270 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record.	\$580,000.00
----------------------------------------------	---------------------

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	P99000032563
NAME	NEW CONVERSION INC.
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 1270
CITY-ST-ZIP	CORAL GABLES FL 33134
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	200005729323--2
CITY-ST-ZIP	-06/10/02--01081--029 ***526 25 ***526 25
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: *Jose A. Rodriguez esq. U.P. & G.P.* 4/22/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (9/01)