

# 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L00000000932

1. Entity Name  
LITEPRO, LLC

Principal Place of Business  
701 BRICKELL AVE., SUITE 3000  
MIAMI FL 33131

Mailing Address  
701 BRICKELL AVE., SUITE 3000  
MIAMI FL 33131

FILED

01 APR 16 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FL 32399



2. Principal Place of Business

3731 N. COUNTRY CLUB DR.

3. Mailing Address

3731 N. COUNTRY CLUB DR.

Suite, Apt. #, etc.

SUITE 525

Suite, Apt. #, etc.

SUITE 525

City & State

AVENTURA, FL

City & State

AVENTURA, FL

Zip

33180

Country

U.S.A.

Zip

33180

Country

U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0979229  
APPLIED FOR

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

INTERSTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., SUITE 3000  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name JOSEPH TCHIRA

Street Address (P.O. Box Number is Not Acceptable)

3731 N. COUNTRY CLUB DR. SUITE 525

City AVENTURA,

FL

Zip Code 33180

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

*Joe Tchira*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MPS ☐ Delete  
NAME TCHIRA, JOSEPH  
STREET ADDRESS 3640 YACHT CLUB DRIVE, UNIT 304  
CITY-ST-ZIP HARBORSIDE BUILDING AVENTURA, FL 33180

TITLE MVAS ☐ Delete  
NAME TCHIRA, STEVEN  
STREET ADDRESS 3640 YACHT CLUB DRIVE, UNIT 304  
CITY-ST-ZIP HARBORSIDE BUILDING AVENTURA, FL 33180

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MPS ☒ Change ☐ Addition  
NAME TCHIRA JOSEPH  
STREET ADDRESS 3731 N. COUNTRY CLUB DR. # 525  
CITY-ST-ZIP AVENTURA, FL 33180

TITLE MVAS ☒ Change ☐ Addition  
NAME TCHIRA STEVEN  
STREET ADDRESS 3731 N. COUNTRY CLUB DR. # 525  
CITY-ST-ZIP AVENTURA, FL 33180

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Joe Tchira* JOE TCHIRA

4/13/2001 (305)931-6990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)