FILED

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

Jan 22, 2003 8:00 am **Secretary of State** DOCUMENT # L0000001059 01-22-2003 90110 043 ****50.00 DEL AMO & MELLADO, L.L.C. Principal Place of Business Mailing Address 1800 WEST 49TH STREET, SUITE 105 1800 WEST 49TH STREET, SUITE 105 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0975547 Not Applicable Zip Zip Country Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE AMO, CARLOS C Street Address (P.O. Box Number is Not Acceptable) 201 SEVILLA AVE., STE. 202 CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change ■ Addition NAME DEL AMO, RAMIRO E DMD NAME STREET ADDRESS STREET ADDRESS 1800 W. 49ST #105 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE Delete TITLE Change ☐ Addition NAME MELLADO, JOSE R DMD. NAME STREET ADDRESS STREET ADDRESS 1800 W. 49ST #105 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition

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 ecute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CJTY-ST-ZIP

TITLE

NAME

Delete

OR AUTHORIZED REPRESENTATIVE

Date

Davtime Phone #

☐ Change

☐ Addition