

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003089

FILED
Apr 23, 2003
Secretary of State

Entity Name: CRE DEVELOPMENT LLC

Current Principal Place of Business:

1120 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

3610 1ST AVENUE
MIAMI, FL 33137

Current Mailing Address:

1330 WEST AVE.
1607
MIAMI BEACH, FL 33139

New Mailing Address:

REY ABDULLAH 6-8
1 DERECHA
LA CORUNA , SPAIN, OC 15504 OC

FEI Number: 65-0991806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-PEREA, VICENTE
1330 WEST AVE.
1607
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ-PEREA, VICENTE
3610 1ST AVENUE
MIAMI, FL 33137 US

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:

04/23/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VICENTE, LOPEZ-PEREA MR.
Address: 1330 WEST AVE. #1607
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ-PEREA, VICENTE MR.
Address: 3610 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

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: VICENTE LOPEZ-PEREA

MR

04/23/2003

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