

2001 UNIFORM BUSINESS REPORT (UBR)

0009825 AF

DOCUMENT # L00000003506

1. Entity Name
INTERNACIONAL DE DIVISAS S.A., LLC

FILED

01 MAR -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
260 CRANDON BLVD., SUITE 32
MIAMI FL 33149-1540

Mailing Address
260 CRANDON BLVD., SUITE 32
MIAMI FL 33149-1540



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
260 Crandon Blvd., suite 32-185
Suite, Apt. #, etc.

3. Mailing Address
260 Crandon Blvd. ste 32-185
Suite, Apt. #, etc.

City & State
Miami FL
Zip
33149
Country
USA

City & State
Miami FL
Zip
33149
Country
USA

4. FEI Number
65-0996161
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	MGR ARDILA, JORGE A 260 CRANDON BLVD., SUITE 32 MIAMI FL 33149-1540	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARDILA, LUIS A 260 CRANDON BLVD., SUITE 32 MIAMI FL 33149-1540	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEPULVEDA, EFRAIN H 260 CRANDON BLVD., SUITE 32 MIAMI FL 33149-1540	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	260 CRANDON BLVD., SUITE 32-185	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	260 CRANDON BLVD., SUITE 32-185	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	260 CRANDON BLVD., SUITE 32-185	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	000003891210--1 -03/21/01--01109--011 *****50.00 *****50.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Jorge A. Ardila MGR DATE: MARCH 6, 2001 (305) 361-2604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)