2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 30, 2001 08:00 AM L00000004431 DOCUMENT # 1. Entity Name **Secretary of State** BISCAYNE CONSULTING, LLC Principal Place of Business Mailing Address 5404 W. FLAGLER STREET, 2ND FLOOR 5404 W. FLAGLER STREET, 2ND FLOOR FL FL 33134 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1005562 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORNBY SIMON 5404 WEST FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33134 US 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. 04/30/2001 SIGNATURE 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 Department of State 9. MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME TERRADES ANTELMO NAME STREET ADDRESS 5404 W. FLAGLER STREET, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition HORNBY SIMON NAME STREET ADDRESS 5404 W. FLAGLER STREET, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP FL 33134 CITY-ST-ZIP MIAMI TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

04/30/2001

Daytime Phone #

HORNBY, SIMON

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

CR2E083 (11/00)