

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004559

FILED  
Mar 21, 2003  
Secretary of State

**Entity Name:** MIAMI INVESTMENT MANAGEMENT ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

P.O. BOX 173107  
MIAMI, FL 33017

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 173107  
MIAMI, FL 33017

**New Mailing Address:**

**FEI Number:** 65-1003888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

METH, TERRE A  
P.O. BOX 173107  
MIAMI, FL 33017

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PALACINO, MARINEZ MGRM  
Address: 20000 NE 14TH CT.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM ( ) Delete  
Name: PENDL, DEBI MGRM  
Address: 1916 N 37TH AVE.  
City-St-Zip: HOLLYWOOD,, FL 33021 US

Title: MGRM ( ) Delete  
Name: METH, DAVID MGRM  
Address: P.O. BOX 173107  
City-St-Zip: MIAMI, FL 33107 US

Title: MGR ( ) Delete  
Name: METH, TERRE A MGR  
Address: P.O. BOX 173107  
City-St-Zip: MIAMI, FL 33017 US

Title: MGRM ( ) Delete  
Name: CROWE, DARLENE MGRM  
Address: P.O. BOX 173107  
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: MGRM ( ) Delete  
Name: LARUSSO, TONII MGRM  
Address: 10451 W BROWARD BLVD. #205  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERRE A METH

MGR

03/21/2003

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