

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

02-13-2003 90024041-\*\*\*\*50.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MJH

DOCUMENT # L00000005825

1. Entity Name

SOLARIUM CENTROS DE BRONCEADO, L.L.C.



Principal Place of Business

1136 S. DIXIE HWY.  
CORAL GABLES FL 33146

Mailing Address

1136 S. DIXIE HWY.  
CORAL GABLES FL 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

12/10 ☐ CHECK HERE IF MAKING CHANGES 2003

4. FEI Number 65-1010205

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

CUEVAS, ANDREW ESO  
536 BILTMORE WAY  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete  
NAME RIEBER, BERNARDO  
STREET ADDRESS 1136 S. DIXIE HWY.  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☐ Change ☒ Addition  
NAME MARCOS BADUELL  
STREET ADDRESS 150 BUTTWOOD DR.  
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE MGR ☐ Change ☒ Addition  
NAME CARLOS MILLAN  
STREET ADDRESS 1136 S DIXIE HWY  
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Change ☒ Addition  
NAME CAMILO MENACHE  
STREET ADDRESS 1136 S DIXIE HWY  
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE MGR ☐ Change ☒ Addition  
NAME BELKYS BALLACHE  
STREET ADDRESS 1136 S DIXIE HWY  
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

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

Date

Daytime Phone #

*Signature Required* Bernardo Dieber 1/22/03.

REINSTATEMENT

2003  
w/o penalty

CR2E083 (10/02)