

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000007765

1. Entity Name

NETBIZ GROUP L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 27 AM 12:07

Principal Place of Business

701 BRICKELL KEY BLVD., STE. 1908
MIAMI FL 33131

Mailing Address

701 BRICKELL KEY BLVD., STE. 1908
MIAMI FL 33131

2. Principal Place of Business

9935 NW 43RD TERR

3. Mailing Address

9935 NW 43RD TERR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

4. FEI Number

65-1022231

Applied For

Not Applicable

Zip

33178

Country

USA

Zip

33178

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARINA, CARLOS
701 BRICKELL KEY BLVD., STE. 1908
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name MARINA, CARLOS

Street Address (P.O. Box Number is Not Acceptable)

9935 NW 43RD TERR

City MIAMI

FL

Zip Code

33178

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

[Signature]

Signature, typed or printed name of registered agent, officer or applicable

(NOTE: Registered Agent signature required when resigning)

DATE

9/24/01

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 26, 2001

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MARINA, CARLOS
STREET ADDRESS 701 BRICKELL KEY BLVD., STE. 1908
CITY-ST-ZIP MIAMI FL 33131 ☐ 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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME MARINA, CARLOS
STREET ADDRESS 9935 NW 43RD TERR
CITY-ST-ZIP MIAMI FL 33178

TITLE DIR ☐ Change ☒ Addition
NAME GUSTAVO CASTENETTO
STREET ADDRESS 9935 NW 43RD TERR
CITY-ST-ZIP MIAMI FL 33178

TITLE DIR ☐ Change ☒ Addition
NAME BRUNO CASTENETTO
STREET ADDRESS 9935 NW 43RD TERR
CITY-ST-ZIP MIAMI FL 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

[Signature]

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

DATE

9/24/01

Daytime Phone #

305 436 5375

RECEIVED 15/01

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*****50.00 *****50.00