## 2003 LIMITED LIABILITY COMPANY

## Jan 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # L0000008884 1. Entity Name 01-30-2003 90042 043 \*\*\*\*50.00 ALYANI LLC. Principal Place of Business Mailing Address 20020406 9000 SW 87 CT., SUITE 209 9000 SW 87 CT., SUITE 209 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1026558 Not Applicable Zip Country Country \$5.00 Additional 5.- Certificate of Status Desired 💳 🕒 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ MAITIN, ANIA Street Address (P.O. Box Number is Not Acceptable) 9000 SW 87 CT., SUITE 209 MIAMI FL 33176 Zio Code City 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, 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 Pavable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Change TITLE ☐ Addition ☐ Delete NAME FERNANDEZ MAITIN, ANIA NAME STREET ADDRESS STREET ADDRESS 9000 SW 87 CT., SUITE 209 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition MONTILLA GONZALEZ, DESALY NAME NAME STREET ADDRESS STREET ADDRESS 9000 SW 87 CT., SUITE 209 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BACALLAO, MANUEL NAME NAME STREET ADDRESS 9000 SW 87 CT., SUITE 209 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33176** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

**FILED** 

CR2E083 (10/02)