2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 18, 2003
Secretary of State

DOCUMENT# L00000009068

Entity Name: R&D, L.L.C.

Current Principal Place of Business:

PO BOX 162412
MIAMI, FL 33116 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162412
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

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: MGR ( ) Delete
Name: TORRES, RICARDO
Address: PO BOX 162412
City-St-Zip: MIAMI, FL 33116 US

ADDITIONS/CHANGES:

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: RICARDO TORRES MGR 01/18/2003

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