2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L0000010540 1. Entity Name 04-30-2002 90119 032 ****50.00 AMERICAN RENTAL GROUP, L.L.C. Principal Place of Business Mailing Address 100 NORTH BISCAYNE BLVD., SUITE 1407 100 NORTH BISCAYNE BLVD., SUITE 1407 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1043367 Not Applicable Zip _ Country Zip .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 LAND DEVELOPER S.A., USA, INC. Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BLVD., SUITE 1407 **MIAMI FL 33132** City Zip Code FL 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, 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 Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change ☐ Addition NAME **MOLINARI, CARLOS** NAME STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1407 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition NAME LAND DEVELOPER S.A. USA, INC. NAME STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1407 STREET ADDRESS CITY IST-7IP MIAMI FL 33132 CITY-ST-ZIP ---TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME_

STREET ADDRESS

CITY-ST-ZIE

TCARBOMORIAMEN MANGING MEMBER SIGNATURE AND TYPED OR EDWITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

☐ Change

☐ Addition

FILED