

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91002 005 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000012014

1. Entity Name
CARE NETPASS, L.L.C.



Principal Place of Business
**821 S.W. 176TH AVENUE
PEMBROKE PINES, FL 33029**

Mailing Address
**821 S.W. 176TH AVENUE
PEMBROKE PINES, FL 33029**

30062946

2. Principal Place of Business
7805 Coral Way

3. Mailing Address
P.O. Box 1384



Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

Suite 107

City & State

City & State

Miami, Florida

Miami, Florida

4. FEI Number

65-1048474

Applied For

Not Applicable

Zip
33155

Country
USA

Zip
33144-1384

Country
USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, ISABELLE
821 S.W. 176TH AVENUE
PEMBROKE PINES, FL 33029**

7. Name and Address of New Registered Agent

Name
Isabelle Diaz

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

7805 Coral Way, Suite 107

City
Miami

FL

Zip Code
33155

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

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

(NOTE: Registered Agent Signature required when appointing)

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 **MGR** ☐ Delete
NAME **DIAZ, ISABELLE**
STREET ADDRESS **821 SW 176 AVE**
CITY-ST-ZIP **PEMBROKE PINES, FL 33029**

TITLE **MGR** ☐ Delete
NAME **LA TORRE, ROSA DE**
STREET ADDRESS **10261 SW 68 ST**
CITY-ST-ZIP **MIAMI, FL 33173**

TITLE **MGR** ☐ Delete
NAME **REGALADO, RICARDO**
STREET ADDRESS **1712 SW 103 PLACE**
CITY-ST-ZIP **MIAMI, FL 33165**

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

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

TITLE ☐ Change ☐ Addition
NAME
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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 606, Florida Statutes.

SIGNATURE

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

Date

Daytime Phone #

CR2E063 (10/02)