

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012498

FILED
Apr 29, 2003
Secretary of State

Entity Name: AMARAFLORE INTERNATIONAL, LLC

Current Principal Place of Business:

2980 NW 74TH AVE
MIAMI, FL 33122

New Principal Place of Business:

6701 NW 7TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

2980 NW 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

6701 NW 7TH AVENUE
MIAMI, FL 33126

FEI Number: 65-1060516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS ROSE CORP.
2980 NW 74TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COMPASS ROSE CORP.
6701 NW 7TH AVENUE
MIAMI, FL 33126 US

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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KNEPPER, DAVID A PRES
Address: 2980 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: HAMER, ANDREW N VP
Address: 2980 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID KNEPPER

MGR

04/29/2003

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