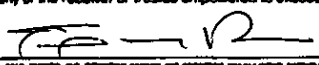


**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 92166 023 \*\*\*150.00

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

30068728

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                      |                                                                                                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L00000012895</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                      |                                                        |  |
| 1. Entity Name<br><b>FLORIDA EDUCATION AND INVESTMENTS L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                      |                                                                                                                                         |  |
| Principal Place of Business<br>1374 CANARY ISLAND DRIVE<br>WESTON, FL 33327                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                      | Mailing Address<br>1374 CANARY ISLAND DRIVE<br>WESTON, FL 33327                                                                         |  |
| 2. Principal Place of Business<br><b>1737 HARBOR VIEW</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                      | 3. Mailing Address<br><b>1737 HARBOR VIEW</b>                                                                                           |  |
| Subs. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | Subs. Apt. #, etc.                                                                                                                      |  |
| City & State<br><b>WESTON, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                      | City & State<br><b>WESTON, FL</b>                                                                                                       |  |
| Zip<br><b>33327</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                      | Zip<br><b>33327</b>                                                                                                                     |  |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      | Country<br><b>USA</b>                                                                                                                   |  |
| 4. FEI Number<br><b>65-1079568</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | Applied For<br>Not Applicable                                                                                                           |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                      |                                                                                                                                         |  |
| 6. Name and Address of Current Registered Agent<br><b>DE VARDNA, RALF J<br/>146 MADERA AVENUE<br/>SUITE 310<br/>CORAL GABLES, FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                  |                                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |  |
| 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<br>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      | DATE                                                                                                                                    |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>MGRM<br/>PINZON, GILBERTO<br/>1374 CANARY ISLAND DRIVE<br/>WESTON, FL 33327</b>   | <input type="checkbox"/> Delete                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>MGRM<br/>DE PINZON, ADRIANA<br/>1374 CANARY ISLAND DRIVE<br/>WESTON, FL 33327</b> | <input type="checkbox"/> Delete                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Delete                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Delete                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Delete                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Delete                                                                                                         |  |
| 10. ADDITIONS/CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      |                                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>MGRM<br/>PINZON, GILBERTO<br/>1737 HARBOR VIEW<br/>WESTON, FL 33327</b>           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>MGRM<br/>DE PINZON, ADRIANA<br/>1737 HARBOR VIEW<br/>WESTON, FL 33327</b>         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.073(1), 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 605, Florida Statutes. |                                                                                      |                                                                                                                                         |  |
| SIGNATURE:  <b>Gilberto Pinzon</b> 04-30-03                                                                                                                                                                                                                                                                                                                                                                              |                                                                                      |                                                                                                                                         |  |