

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L00000014452**

1. Entity Name

KATALYX TRANSPORTATION MEXICO LLC

FILED

01 MAY 24 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**1221 BRICKELL AV.
MIAMI, FL, 33131**

**1221 BRICKELL AVENUE Suite 1200
MIAMI, FL, 33131
C/O PATRICIA MENENDEZ CAMBO**

2. Principal Place of Business
1221 Brickell Avenue

3. Mailing Address
1221 Brickell Avenue c/o Patricia Menéndez

Suite, Apt. #, etc.
Suite 1200

Suite, Apt. #, etc.
Suite 1200

City & State
Miami, FLA

City & State
Miami, FLA

4. FEI Number

☒ Applied For
☐ Not Applicable

DO NOT WRITE IN THIS SPACE

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORP DIRECT AGENTS
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL., 32301**

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**

**000004429810--7
-06/19/01--01067--001
1000.00 **50.00**

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MGR	M/C	RAFAEL HERNANDEZ	1221 BRICKELL AVENUE		
		MIAMI, FL, 33131			
MGR	M/P	GERONIMO GERARD	1221 BRICKELL AVENUE		
		MIAMI, FL, 33131			
MGR	M/S	PATRICIA MENENDEZ CAMBO	1221 BRICKELL AVENUE		
		MIAMI, FL, 33131			
MGR	M/CEO	ANDRABORGO	1221 BRICKELL AVENUE		
		MIAMI, FL, 33131			
	COO	VICENTE SANCHEZ CABEZON	1221 BRICKELL AVENUE		
		MIAMI, FL, 33131			
	VS	SILVIA M. GARRIGO	1221 BRICKELL AV.		
		MIAMI, FL, 33131			

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.

SIGNATURE: **PATRICIA MENENDEZ CAMBO** *P.M. Cambo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/01

Date

305-925-5417

Daytime Phone #