

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90382 011 \*\*\*\*50.00

**DOCUMENT # L01000001575**

1. Entity Name

**ALL INVESTORS, LLC**

Principal Place of Business

**3400 N.E. 192ND STREET  
 SUITE 510  
 AVENTURA FL 33180**

Mailing Address

**3400 N.E. 192ND STREET  
 SUITE 510  
 AVENTURA FL 33180**

2. Principal Place of Business

**5911 NW 36th ST**

3. Mailing Address

**5911 NW 36th ST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

City & State

**MIAMI, FL**

Zip

**33166**

Country

**USA**

Zip

**33166**

Country

**USA**

4. FEI Number

**65-110 8034**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**DE LA CRUZ, LUIS F  
 241 SEVILLA AVE.  
 SUITE 805  
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

**95 Merrick Way Suite 440**

City

**Coral Gables**

FL

Zip Code

**33134**

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)

**04-25-02**

DATE

**FILE NOW!!! FEE IS \$50.00  
 Make Check Payable to Department of State  
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE ☒ MGRM ☐ Delete  
 NAME **CORREA, LUIS FERNANDO**  
 STREET ADDRESS **3400 N.E. 192ND STREET**  
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☒ MGRM ☐ Delete  
 NAME **CORREA, ALEXANDER**  
 STREET ADDRESS **3400 N.E. 192ND STREET**  
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☒ MGRM ☐ Delete  
 NAME **HOYOS, LUIS FERNANDO**  
 STREET ADDRESS **3400 N.E. 192ND STREET**  
 CITY-ST-ZIP **AVENTURA FL 33180**

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 **5911 NW 36th ST**  
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **5911 NW 36th ST**  
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **5911 NW 36th ST**  
 CITY-ST-ZIP **MIAMI, FL 33166**

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 608, Florida Statutes.

SIGNATURE:

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

**04-25-02 (305) 871 2764**

Date

Daytime Phone #

CR2E083 (9/01)