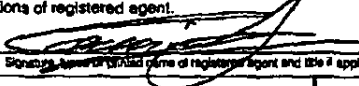


FILED  
May 01, 2003 8:00 am  
Secretary of State

03-14-2003 90005 021 \*\*\*\*50.00

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                                                                                                   |                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L01000002090</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             |                                  |                                                                                                                                                                         |
| 1. Entity Name<br><b>F &amp; A FLORIDA, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                                                                                                   |                                                                                                                                                                         |
| Principal Place of Business<br><b>12233 S.W. 132 CT.<br/>MIAMI FL 33198</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                             | Mailing Address<br><b>9419 FONTAINEBLEAU BLVD., APT 207<br/>MIAMI FL 33172</b>                                    |                                                                                                                                                                         |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                             | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                     |                                                                                                                                                                         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                             | City & State                                                                                                      |                                                                                                                                                                         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                     | Zip                                                                                                               | Country                                                                                                                                                                 |
| 4. FEI Number <b>74-3039237</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             | Applied For<br><input type="checkbox"/> \$5.00 Additional Fee Required<br><input type="checkbox"/> Not Applicable |                                                                                                                                                                         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                             |                                                                                                                   |                                                                                                                                                                         |
| 6. Name and Address of Current Registered Agent<br><b>CARINI, FRANCO<br/>9419 FONTAINEBLEAU BLVD., APT 207<br/>MIAMI FL 33172</b>                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                             | 7. Name and Address of New Registered Agent<br><b>9670 Fountainbleau Blvd #22<br/>Miami FL 33172</b>              |                                                                                                                                                                         |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                             | DATE                                                                                                              |                                                                                                                                                                         |
| FILE NOW!!! FEE IS \$50.00<br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                             |                                                                                                                   |                                                                                                                                                                         |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             | 10. ADDITIONS / CHANGES                                                                                           |                                                                                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MEM<br>CARINI, FRANCO<br>9419 FONTAINEBLEAU BLVD. #207<br>MIAMI FL 33172 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | MGM/PRESIDENT<br>CARINI, FRANCO<br>9670 Fountainbleau Blvd. #22<br>Miami, Florida, 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MEM<br>BERTOLDI, ANTONIA<br>9419 FONTAINEBLEAU BLVD. #207<br>MIAMI FL 33172 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | MGM/SECRETARY<br>BERTOLDI, ANTONIA<br>9670 Fountainbleau Blvd. #22<br>Miami, Florida 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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"/> Change <input type="checkbox"/> Addition                                                                                                       |
| 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"/> Change <input type="checkbox"/> Addition                                                                                                       |
| 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"/> 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 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:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                             | Date <b>03/01/03</b>                                                                                              |                                                                                                                                                                         |