

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

FILED
Mar 05, 2002 8:00 am
Secretary of State

01-28-2002 90001 049 ****50.00

DOCUMENT # L01000002966
1. Entity Name
ROUTE INVESTMENTS, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>11551 SW 106 TERR</u>		3. Mailing Address <u>11551 SW 106 TERR</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <u>MIAMI FL</u>	City & State <u>MIAMI, FL</u>	4. FEI Number <u>66-1123709</u>	
Zip <u>33176</u>	Country <u>USA</u>	Zip <u>33176</u>	Country <u>USA</u>

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name <u>GERMANA OLANO</u>	
	Street Address (P.O. Box Number is Not Acceptable) <u>843 NW 27 AVE.</u>	
	City <u>MIAMI</u>	Zip Code <u>FL 33125</u>

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 GERMAN OLANO DATE 01-24-02
Signature, typed or printed name of registered agent and date if applicable.

FEE IS \$50.00
Make Check Payable to: Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>MEMBER/MANAGER/PRESIDENT</u> <u>RINIO E OLANO</u> <u>999 BICKELL AVE STE 20</u> <u>MIAMI FL 33131</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>MEMBER/MANAGER/VICE PRES.</u> <u>LUIS F MESA</u> <u>999 BICKELL AVE STE 20</u> <u>MIAMI FL 33131</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] DATE 01-24-02 DAYTIME PHONE # 305 387 0024
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083B (12/01)