

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003452

FILED
Apr 18, 2003
Secretary of State

Entity Name: ALL OVER MIAMI LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR., STE 250
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DR., STE 250
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, DANIEL
2601 S. BAYSHORE DR., #250
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: VAZQUEZ, DAN
Address: 2601 S BAYSHORE DR. 250A
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, DAN
Address: 2601 S BAYSHORE DR. 250A
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: DAN VAZQUEZ

MGRM

04/18/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date