

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

FILED

02 MAY 16 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000004862

1. Entity Name

PROMOART, INVESTMENTS L.C.

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

338 Minorca Avenue

Suite, Apt. #, etc.

3. Mailing Address

338 Minorca Avenue

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number

65-1135582

5. Applied For

Not Applicable

Zip

33134

Country

Miami Dade

Zip

33134

Country

Miami Dade

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name International Registered Agents Corporation

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

338 Minorca Avenue

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 For *M. Elena Cabeza*

Maria Elena Cabeza, President

April 23, 2002

Signature, typed or printed name of registered agent not valid if applicable.

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	Gonzalez-Romero, Carlos
STREET ADDRESS	338 Minorca Avenue
CITY, ST, ZIP	Coral Gables, FL 33134

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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)(b), 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 member or trustee authorized to execute this report as required by Chapter 60B, Florida Statutes.

SIGNATURE: *Gonzalo Romero*

Gonzalo Romero, Manager

4/23/02 (305)444-7282

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

CABEZA & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

April 23, 2002

Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Our File Number.: 1505-01-MEC
Corporation: PROMOART INVESTMENTS L.C.
Document Number.: L01000004862

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report of the above-reference limited liability company along with a check in the amount of \$50.00 to cover the filing fee for the annual report.

If you have any questions regarding this filing, please call our office.

Sincerely,

For. [Signature]
Maria Elena Cabeza
Paralegal

Enclosures