

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

502136901660

05-07-2002 90374035 ****50.00
FILED L01000004961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000004961

1. Entity Name

Felpa Investments, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

520 Brickell Key Drive

Suite, Apt. #, etc.

Suite 0-305

City & State

Miami FL 33131

Zip

33131

Country

US

3. Mailing Address

520 Brickell Key Drive

Suite, Apt. #, etc.

Suite 0-305

City & State

Miami FL

Zip

33131

Country

US

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4. Filing Number

98-0346546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Transglobal Corporate Administration, Inc.

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

520 Brickell Key Drive

Suite 0-305

City

Miami

FL

Zip Code

33131

**DO NOT WRITE
IN THIS SPACE**

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.

DATE

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
MNGR
Felipe Martinez, Jr
520 Brickell Key Drive Ste 0-305
Miami FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Marco Rojas
520 Brickell Key Drive Ste 0-305
Miami FL 33131

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IN THIS SPACE**

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]

Marco E. Rojas

4/23/02 (205) 374 3800

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

Date

Daytime Phone #

CR2E083B (12/01)