

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005160

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: CODIFICA, LLC

Current Principal Place of Business:

364 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

20721 NE 21ST CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

364 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

20721 NE 21ST CT
NORTH MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 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: MGRM () Delete
Name: KASPER SUGARMAN, BARBARA
Address: 364 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LEVENTHAL, MARVIN
Address: 364 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASPER SUGARMAN, BARBARA
Address: 20721 NE 21ST CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: LEVENTHAL, MARVIN
Address: 20721 NE 21ST CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: BARBARA K. SUGARMAN

MGRM

01/28/2002

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