

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

FILED
Aug 20, 2002 8:00 am
Secretary of State

04-30-2002 90002 044 ****50.00

DOCUMENT #L01000005362

1. Entity Name
HIBOU ENTERPRISES, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2665 South Bayshore Drive

Suite, Apt. #, etc.
Suite 1001

City & State
Coconut Grove, FL

Zip
33133

Country

3. Mailing Address
2665 South Bayshore Drive

Suite, Apt. #, etc.
Suite 1001

City & State
Coconut Grove, FL

Zip
33133

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name: EBERTO A. VITIER

Street Address (P.O. Box Number is Not Acceptable)
c/o Hibou Management, LLC, 2665 South Bayshore Drive, Suite 1001

City
Coconut Grove

FL

Zip Code
33133

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

Eberto A. Vitier, Manager

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

8/7/02
Date

FEE IS \$50.00
Make Check Payable to Department of State.

11. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER X Addition
Amadeo Nicolas Juncadella
2665 S. Bayshore Drive, #1001
Coconut Grove, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER X Addition
Eberto A. Vitier
2665 S. Bayshore Drive, #1001
Coconut Grove, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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DO NOT WRITE

IN THIS SPACE

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eberto A. Vitier, Manager

8/7/02
Date

(305) 250-9939
Daytime Phone #

Attachment
41858
#60100005362

Akerman Senterfitt
ATTORNEYS AT LAW

Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

One Southeast Third Avenue
28th Floor
Miami, Florida 33131-1714
www.akerman.com
305 374 5600 tel 305 374 5095 fax

August 16, 2002

VIA MAIL

Annual Reports Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: HIBOU ENTERPRISES, LLC

Dear Sirs:

We are re-submitting the Annual Report for the above entity, stating that the Federal Employer Identification number is not applicable and correcting the registered agent and office information. Please be advised that the filing fee has already been paid.

We apologize for this omission.

Sincerely yours,



Diana M. Guerra
Legal Assistant

Enclosures

c.c. Mr. Eberto A. Vitier
Rick Fucci, Esq.

Please acknowledge
the receipt of this
letter by stamping it
and send it back to
us in the envelope
provided.

Attachment - 41858

L0600005362



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Sincerely yours,

A handwritten signature in cursive script, appearing to read "D. Guerra", enclosed within an oval.

Diana M. Guerra
Legal Assistant

Enclosures

c.c. Mr. Eberto A. Vitier
Rick Fucci, Esq.