

FILED
Mar 29, 2002 8:00 am
Secretary of State

02-26-2002 90013 026 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000007026

1. Entity Name

SERVICIOS CONSULARES, LLC

Principal Place of Business

1492 NW 158 AVE.
PEMBROKE PINES FL 33028-2430

Mailing Address

1492 NW 158 AVE.
PEMBROKE PINES FL 33028-2430

2. Principal Place of Business

10031 PINES BLVD.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
223

City & State

PEMBROKE PINES, FL

Zip

33024

Country

USA

4. FEI Number

65-1102698

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANTONIO MARQUEZ, JORGE
1492 NW 158 AVE.
PEMBROKE PINES FL 33028-2430

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

02/14/02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE: **PRESIDENT** Delete
NAME: **JORGE ANTONIO MARQUEZ**
STREET ADDRESS: **1492 NW 158 AVE**
CITY-ST-ZIP: **PEMBROKE PINES, FL 33028-2430**

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

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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)(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 REQUIRED
JORGE A. MARQUEZ

03/12/02

(954) 431-7147

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

Date

Daytime Phone #

CR2E083 (9/01)