

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007196

FILED
May 01, 2003
Secretary of State

Entity Name: AFFOLUX ENTERPRISES, LLC

Current Principal Place of Business:

12937 WEST OKEECHOBEE ROAD, UNIT 1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12937 WEST OKEECHOBEE ROAD, UNIT 1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1107800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, PEDRO S
1772 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: MACHADO, PEDRO S
Address: 1772 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: RODRIGUEZ, JUAN PABLO
Address: 4990 NW 102 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO S MACHADO

MGRN

05/01/2003

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