2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007369

Entity Name: UMN FINANCIAL SERVICES LLC

Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1287 EAST NEWPORT CENTER DR., STE. 207 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1287 EAST NEWPORT CENTER DR., STE. 207 DEERFIELD BEACH, FL 33442

FEI Number: 65-1101680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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:

ADDITIONS/CHANGES:

() Delete () Change () Addition

LANGNER, JOSEPH Name: Name: Address: 1287 EAST NEWPORT CENTER DR., STE. 207 Address: City-St-Zip: City-St-Zip:

DEERFIELD BEACH, FL 33442

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: JOSEPH LANGNER 04/26/2002