

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90582 023 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000007537

1. Entity Name
LA PERLA DISTRIBUTORS, LLC



Principal Place of Business
9200 E. BAY HARBOUR DR., #16
MIAMI, FL 33154

Mailing Address
9200 E. BAY HARBOUR DR., #16
SUITE 5120
MIAMI, FL 33154

2. Principal Place of Business
10124 ARBOR RUN DR
Suite, Apt. #, etc.

3. Mailing Address
10124 ARBOR RUN DR
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
TAMPA FLORIDA
Zip
33647
Country
USA

City & State
TAMPA FLORIDA
Zip
33647
Country
USA

4. FEI Number
65-1109380

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLANCO, CARLOS
1705 SW 83RD CT.
MIAMI, FL 33156-1156

7. Name and Address of New Registered Agent

Name
PASANI INVESTMENT INC.
Street Address (P.O. Box Number is Not Acceptable)
2310 W WATERS AVE
SUITE D
City
TAMPA FL Zip Code
33604

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
[Signature]
Signature, typed or printed name of registered agent who fills it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
ALVAREZ, ROBERTO
9200 E. BAY HARBOUR DR., #16
MIAMI, FL 33154 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SERNA, MARIA M
9200 E. BAY HARBOUR DR., #16
MIAMI, FL 33154 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
10124 ARBOR RUN DR
TAMPA FL 33647

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
10124 ARBOR RUN DR
TAMPA FL 33647

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

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CITY-ST-ZIP
☐ Change ☐ Addition

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

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 806, Florida Statutes.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

04/30/03

CR2E083 (10/02)