

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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

05-02-2003 90587 037 ****50.00

DOCUMENT # L01000007682

1. Entity Name
EDOS LIMITED LIABILITY COMPANY



Principal Place of Business
131 E. PALMETTO PKWY ROAD
BOCA RATON, FL 33432

Mailing Address
131 E. PALMETTO PKWY ROAD
BOCA RATON, FL 33432

30067264

2. Principal Place of Business
7233 NW 113 CT
Suite, Apt. #, etc.

3. Mailing Address
7233 NW 113 CT
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI, FL
Zip
33178 Country
USA

City & State
MIAMI, FL
Zip
33178 Country
USA

4. FEI Number
65-1105006 ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ALLIEGRO, EDUARDO
131 E. PALMETTO PKWY ROAD
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name
EDUARDO ALLIEGRO

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

7233 NW 113 CT

City
MIAMI FL Zip Code
33178

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, typed or printed name of registered agent and this applicable.

(NOTE: Registered Agent signature required when registering)

04/28/03
DATE

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

9. MANAGING MEMBERS/MANAGERS

TITLE
MGRM ☐ Delete
NAME
ALLIEGRO, EDUARDO
STREET ADDRESS
131 PALMETTO PKWY ROAD
CITY-ST-ZIP
BOCA RATON, FL 33432

TITLE
☐ Delete
NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY-ST-ZIP
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NAME
☐ Delete
STREET ADDRESS
☐ Delete
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
President ☒ Change ☐ Addition
NAME
EDUARDO ALLIEGRO
STREET ADDRESS
7233 NW 113 CT
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
V-President ☐ Change ☒ Addition
NAME
EDUARDO ALLIEGRO
STREET ADDRESS
7233 NW 113 CT
CITY-ST-ZIP
MIAMI, FL 33178

TITLE
Secretary ☐ Change ☒ Addition
NAME
DIANA DIAZ
STREET ADDRESS
7233 NW 113 CT
CITY-ST-ZIP
MIAMI, FL 33178

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

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

TITLE
☐ Change ☐ Addition
NAME
☐ Change ☐ Addition
STREET ADDRESS
☐ Change ☐ Addition
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 606, Florida Statutes.

SIGNATURE:

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

Class

Daytime Phone #

CR2E083 (10/02)