

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008865

Entity Name: SUCAMP LTD. CO.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

531 N.O. BLVD., SUITE 802
POMPANO BEACH, FL 33122

New Principal Place of Business:

531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062

Current Mailing Address:

8115 N.W. 29 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA O'BYRNE, GUSTAVO
531 N.O. BLVD., SUITE 802
POMPANO BEACH, FL 33122

Name and Address of New Registered Agent:

PARRA O'BYRNE, GUSTAVO MGR
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062

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: GUSTAVO PARRA O'BYRNE

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, SYLVIA MGRM
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BCH., FL 33062

Title: MGR () Change (X) Addition
Name: PARRA O'BYRNE, GUSTAVO MGR
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BEACH, FL 33062

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: GUSTAVO PARRA O'BYRNE

MGR

05/01/2002

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