

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2003 8:00 am
Secretary of State

05-09-2003 90055 019 ****50.00

DOCUMENT # L01000008883

1. Entity Name

COMPUABC LLC



Principal Place of Business

4014 CHASE AVE. STE 215
MIAMI BEACH FL 33139

Mailing Address

4014 CHASE AVE. STE 215
MIAMI BEACH FL 33139

55050786

2. Principal Place of Business

1580 West ave

Suite, Apt. #, etc.

#303

City & State

M Beach

Zip

33139

Country

USA

3. Mailing Address

1580 West ave

Suite, Apt. #, etc.

#303

City & State

M Beach

Zip

33139

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

APPLIED FOR

20-00711-76

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

SANATANA-ALLEN, ELDA MS
6905 BAY DR #12
MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name

GRACIELA ROIG

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

1580 WEST ave #303

City

M. Beach

FL

Zip Code

33139

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SANTANA-ALLEN ROIG, ELDA MS.
1580 WEST AVE # 303
MIAMI BEACH FL 33139 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ROIG, GRACIELA
6905 BAY DR #12
MIAMI FL 33141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GALLARDO, FRANCISCO J
6905 BAY DR #12
MIAMI FL 33141 ☐ 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
CHERMAN
SANTANA-Allen Roig, Elda
1580 West ave #303
M B. FL 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
ROIG, GRACIELA
1580 West ave #303 MB, FL
33139 VICE-PRESIDENT ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Francisco JAVIER GALLARDO
1580 West ave #303
M. Beach FL ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
33139 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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 608, Florida Statutes.

SIGNATURE:

Signature of Graciela Roig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5/1/03 305 673 3879
Date Daytime Phone #

CR2E083 (10/02)

Attachment

55050786

#L01000008883

COMPUABC LLC

1580 West Ave
Miami Beach FL 33139

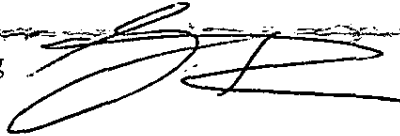
Dear Representative:

The Federal Employer Identification number is 20-0071176

I am also returning the papers you ask me to return with this information

Sincerely,

Graciela Roig



Note:

I will write the names here just in case are not written clearly in the form:

Chairman: Elda Santana-Allen
1580 west ave # 303 Miami Beach FL 33139

President: Graciela Roig
1580 west ave # 303 Miami Beach FL 33139



Vice President: Francisco Javier Gallardo
1580 west ave # 303 Miami Beach FL 33139