2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L 01000011702



FILED Jun 05, 2003 8:00 am Secretary of State

| 1. Entity Nam | | | 06-05-2003 90005 016 ****55.00 | | | | | | | |
|---|---|---|--------------------------------|--------------|----------------------------------|--------------------------|--------------|--------------------------------|-------------------------------|--|
| Principal Place of Business Mailing Address | | | | | | | 1 | | | |
| | | 536 BILTMORE WAY CORAL GABLES FL 33134 | | | | | ! ! | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | CHECK HERE | IF MAKING | CHANGES | | |
| City & State | | City & State | | | 4. FEI Num | ber 65-1123702 | 2 | | Applied For Not Applicable | |
| Zip | Country | Zip | | | 5. Certificate of Status Desired | | | \$5.00 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name ar | nd Address of New R | egistered | Agent | | |
| CUEVAS, ANDREW ESQ. | | | | | | | į | | | |
| | BILTMORE WAY | Street Address | | | P.O. Box Num | ber is Not Acceptable |) | | | |
| CORAL GABLES FL 33134 | | | | | | | - | | | |
| | 1 . | , | City | City | | | FL Zip Code | | | |
| 8. The above | named entity submits this statement for ions of registered agent. | the purpose of changing its re | egistered office of | or registere | ed agent, or b | oth, in the State of Flo | rida. I am | amiliar with | , and accept | |
| SIGNATURE ANGILLU C | | | | | han coincide | <u> </u> | DATE | | | |
| | Signature, typed or printed name or registered agent at | | Registered Agent signs | | when reinstating) | | OAIE | | | |
| | | | N!!! FEE IS ! | | 4 -4 04-4- | | i | | | |
| | • | Make Check Payable | to Florida De By May 1, 200 | - | it of State | | i | | | |
| | ************************************** | | | | | - FRITIONS | | | | |
| 9. | MANAGING MEMBER | | 10. | 1. | | ADDITIONS/ | CHANGES | ☐ Change | Addition | |
| TITLE NAME | MGRM Peraza, Camilo | ☐ Delete | NAME | | | | i | change | ☐ Modition 1 | |
| STREET ADDRESS | 536 BILTMORE WAY | | STREET ADDRESS | 1 | | | | | ł | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | | CITY-ST-ZIP | | | | | | | |
| TITLE | MGRM | ☐ Delete | TITLE | MĢRI | M | · | ļ | Change | ☐ Addition | |
| NAME | CHOA, MARGARITA | IOA, MARGARITA NAM | | | lalba, Biltm | Hernando ore Way | 1 | | Ì | |
| STREET ADDRESS | 536 BILTMORE WAY | | | Cora | al Gab | les, Flori | .da 30 | 3134 | | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | · · | CITY-ST-ZIP | ļ | | | | | ·· Addition | |
| TITLE NAME | MGRM PERAZA, PAOLA ANDRE | Delete | TITLE NAME | MGRN | oz, Cla | | + | KI change. | ☐ Addition | |
| STREET ADDRESS | 536 BILTMORE WAY | | STREET ADDRESS | 536 | Biltme | ore Wav | 1 | | } | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | | CiTY-ST-ZIP | Cora | al Gab. | les, Fĺori | .da 3 | 3134 | | |
| TITLE | MGRM | ∑ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME | PERAZA, JUAN CAMILO | | NAME | | | | - | | | |
| STREET ADDRESS CITY-ST-ZIP | 536 BILTMORE WAY | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | CORAL GABLES FL 33134 MGRM | | TITLE | | · - | | ļ <u>.</u> | ☐ Change | Addition | |
| NAME | ARANGO, JUANITA | EAT DOIGIG | NAME | | | | 1 | | | |
| STREET ADDRESS | 536 BILTMORE WAY | | STREET ADDRESS | | | | 1 | | j | |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | | CITY-ST-ZIP | | · - . | | <u> </u> | | | |
| TITLE | MGRM | | TITLE | | • | | | ☐ Change | Addition | |
| NAME etheet annhees | HERNANDEZ, GERMAN | | NAME | | | | | |) | |
| STREET ADDRESS CITY-ST-ZIP | 536 BILTMORE WAY | | STREET ADDRESS CITY-ST-ZIP | | | | - | | ł | |
| | CORAL GABLES FL 33134 | his filing does not qualify for th | | tod in Soc | ation 119.07/3 | Vi) Elorido Statutas 1 | further one | tifu that the | information | |

receby certify that the information supplied with this filling 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 accurated 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 AND TYPED OR PRINTED NAME OF SIGNING MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #