

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012472

FILED
Mar 18, 2003
Secretary of State

Entity Name: HIBOU DESIGN, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 1001
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 1001
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 1001
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 1001
COCONUT GROVE, FL 33133

FEI Number: 65-1136942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 1001
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

VITIER, EBERTO A
C/O HIBOU MANAGEMENT, LLC
2665 SOUTH BAYSHORE DRIVE, SUITE 1001
COCONUT GROVE, FL 33133 US

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: EBERTO A. VITIER

03/18/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JUCADELLA, AMADEO N
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1001
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: VITIER, EBERTO A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1001
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EBERTO A. VITIER

MGR

03/18/2003

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