

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

04-30-2002 90136 027 ****50.00

DOCUMENT # L01000013368

1. Entity Name

CAYON, LLC

Principal Place of Business

782 NW LEJEUNE RD., STE. 548
MIAMI FL 33126

Mailing Address

782 NW LEJEUNE RD., STE. 548
MIAMI FL 33126

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

37-1432469

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

MARQUEZ, JOSE M
782 NW LEJEUNE RD., STE. 548
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

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 Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	☐ Delete
NAME	HERRAN, MANUEL A	
STREET ADDRESS	782 NW LEJEUNE RD., STE. 548	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	MGR	☐ Delete
NAME	HERRAN, JOSE A	
STREET ADDRESS	782 NW LEJEUNE RD., STE. 548	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	MGR	☐ Delete
NAME	HERRAN, ANA MARIA	
STREET ADDRESS	782 NW LEJEUNE RD., STE. 548	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	MGR	☐ Delete
NAME	HERRAN, EZEQUIEL	
STREET ADDRESS	782 NW LEJEUNE RD., STE. 548	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	MGR	☐ Delete
NAME	HERRAN, ANTOLIN G.	
STREET ADDRESS	782 NW LEJEUNE RD., STE. 548	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10.

ADDITIONS/CHANGES

TITLE	MGR/MANAGING MEMBER	☐ Change ☒ Addition
NAME	HERRAN, Manuel A.	
STREET ADDRESS	782 NW LeJeune Road, Suite 548	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	MGR/MANAGING MEMBER	☐ Change ☒ Addition
NAME	HERRAN, Jose A.	
STREET ADDRESS	782 NW LeJeune Road, Suite 548	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	MGR/MANAGING MEMBER	☐ Change ☒ Addition
NAME	HERRAN, Ana Mari	
STREET ADDRESS	782 NW LeJeune Road, Suite 548	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	MGR/MANAGING MEMBER	☐ Change ☒ Addition
NAME	HERRAN, Ezequiel	
STREET ADDRESS	782 NW LeJeune Road, Suite 548	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	MGR/MANAGING MEMBER	☐ Change ☒ Addition
NAME	HERRAN, Antolin G.	
STREET ADDRESS	782 NW LeJeune Road, Suite 548	
CITY-ST-ZIP	Miami, FL 33126	
TITLE		☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

04/12/02 (305) 447-1160
 Date Daytime Phone #

CR2E083 (9/01)