

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013598

FILED
Jan 16, 2003
Secretary of State

Entity Name: AMERYS FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

911 ALGERIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD.
SIXTH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

911 ALGERIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD.
SIXTH FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-1134767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ.
536 BILTMORE WAY
CUEVAS & RUBIN PA
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EGOSI, JOSEPH
Address: 911 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DRUCKER, JOSHUA
Address: 22 SERINITY DRIVE
City-St-Zip: MANDEVILLE, LA 70471

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: JOSHUA DRUCKER

MR.

01/16/2003

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