

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013629

FILED
May 13, 2002 8:00 AM
Secretary of State

Entity Name: STERILONE, LLC

Current Principal Place of Business:

1300 COLLINS AVE., STE 306
MIAMI BEACH, FL 33139

New Principal Place of Business:

1300 COLLINS AVE., STE 504
MIAMI BEACH, FL 33139

Current Mailing Address:

1300 COLLINS AVE., STE 306
MIAMI BEACH, FL 33139

New Mailing Address:

1300 COLLINS AVE., STE 504
MIAMI BEACH, FL 33139

FEI Number: 65-1134160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, SYLVIO
1300 COLLINS AVE., STE #306
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINI, SYLVIO
1300 COLLINS AVE., STE #504
MIAMI BEACH, FL 33139 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:

05/13/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DI FRISINGA, ENRICO M
Address: 1717 N. BAYSHORE DR., STE 22139
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: MARTINI, SYLVIO
Address: 1300 COLLINS AVENUE, STE 306
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI FRISINGA, ENRICO M
Address: 1717 N. BAYSHORE DR., STE 2139
City-St-Zip: MIAMI, FL

Title: MGR (X) Change () Addition
Name: MARTINI, SYLVIO
Address: 1300 COLLINS AVENUE, STE 504
City-St-Zip: MIAMI BEACH, FL

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: SYLVIO MARTINI

MGR

05/13/2002

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