2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # L01000013945 01-29-2002 90068 002 ****50.00 THE ADORNO GROUP, LLC Principal Place of Business Mailing Address 812094 2601 SOUTH BAYSHORE DR., STE. 1600 2601 SOUTH BAYSHORE DR., STE, 1600 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-1130984 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLLE, DENNIS J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DR., STE. 1600 **MIAMI FL 33133** City Zip Code FL 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, 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 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ADORNO, HENRY N NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DR., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Addition TITLE MGRM ☐ Change ☐ Delete TITLE NAME NAME ADORNO, LISA COE STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DR., STE. 1600 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME^{*} NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

REQUIR, EHEnry N. Adorno, Manager 1/22/02 SIGNATURE:

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 reference empowered to execute this report as required by Chapter 608, Florida Statutes.

NINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED