2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015990

Entity Name: FINALIZA, LLC

Apr 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35C STRATFORD LANE 6413 ASTOR VILLAGE AVENUE BOYNTON BEACH, FL 33436

#212

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

56 PRIMROSE COURT WHITE PLAINS, NY 10603

FEI Number: 65-1146083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, JONATHAN BURKE, JONATHAN 35C STRATFORD LANE 6413 ASTOR VILLAGE AVENUE BOYNTON BEACH, FL 33436 #212

ORLANDO, FL 32835

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: 04/17/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete () Change () Addition

BURKE, JONATHAN Name: Name: Address: 56 PRIMROSE COURT Address: City-St-Zip: WHITE PLAINS, NY 10603 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: JONATHAN BURKE 04/17/2003