

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-10-2003 90103 002 ****50.00

2/1

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000016628

1. Entity Name

WIPTTECOM USA, LLC



Principal Place of Business

8600 NW 53RD TERRACE
SUITE 201
MIAMI FL 33166

Mailing Address

8600 NW 53RD TERRACE
SUITE 201
MIAMI FL 33166

55011247



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

2600 Douglas Rd

Suite, Apt. #, etc.

PH4

3. Mailing Address

2600 Douglas Rd.

Suite, Apt. #, etc.

PH4

City & State

CORAL GABLES

City & State

CORAL GABLES

Zip

33134

Country

USA

Zip

33134

Country

USA

4. FEI Number

65-1140852

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSILLO, FRANK

8600 NW 53RD TERRACE SUITE 201
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

FAUSTINO MARTINEZ

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

2600 Douglas Rd.

#PH4

City

CORAL GABLES

FL

Zip Code

33134

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAEZTU, INIGO 327 SANTANDER AVE. CORAL GABLES FL 33134	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager FAUSTINO MARTINEZ 2600 Douglas Rd. #PH4 CORAL GABLES, FL 33134	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 REQUIRED

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

02/21/03

Date

Daytime Phone #

305.448.11.01

CR2E083 (10/02)