

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016674

FILED
Aug 15, 2002
Secretary of State

Entity Name: L & P LANZILLOTTA USA LLC

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

815 PONCE DE LEON BOULEVARD, SUITE P-201
CORAL GABLES, FL 33134

Current Mailing Address:

815 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

815 PONCE DE LEON BOULEVARD, SUITE P-201
CORAL GABLES, FL 33134

FEI Number: 65-1146579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER J. LANGSTADT, ESQ., P.A.
815 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

OLIVER J. LANGSTADT, ESQ., P.A.
815 PONCE DE LEON BOULEVARD, SUITE P-201
CORAL GABLES, FL 33134

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:

08/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LANZILLOTTA, FRANK P
Address: BELSENSTR. 19
City-St-Zip: DÜSSELDORF, NR 40545 GE

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: FRANK LANZILLOTTA

MGRM

08/15/2002

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