

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017073

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: 123 MADEIRA, L.L.C.

Current Principal Place of Business:

1425 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

123 MADEIRA AVE.
#201
CORAL GABLES, FL 33134 US

Current Mailing Address:

1425 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 330362
COCONUT GROVE, FL 33233 US

FEI Number: 65-1144029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHAMIZO, MANUEL
123 MADEIRA AVE.
#201
CORAL GABLES, FL 33134 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: MANUEL CHAMIZO

04/11/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHAMIZO, MANUEL
Address: 1425 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMIZO, MANUEL
Address: 123 MADEIRA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL CHAMIZO

MGR

04/11/2002

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