

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017073

FILED  
Apr 29, 2003  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 330362  
COCONUT GROVE, FL 33233 US

## New Mailing Address:

FEI Number: 65-1144029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MANUEL CHAMIZO III

MGR

04/29/2003

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