

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017765

FILED
Sep 25, 2002
Secretary of State

Entity Name: ALEXLY RESOURCES, L.L.C.

Current Principal Place of Business:

208 THREE ISLANDS BLVD., #304
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2999 N.E. 191ST STREET
PH2
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

208 THREE ISLANDS BLVD., #304
HALLANDALE BEACH, FL 33009

New Mailing Address:

2999 N.E. 191ST STREET
PH2
NORTH MIAMI BEACH, FL 33180

FEI Number: 65-1143867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIBER, ALYCE B
208 THREE ISLANDS BLVD., #304
HALLANDALE BEACH, FL 33009

Name and Address of New Registered Agent:

SCHREIBER, ALYCE B
2999 N.E. 191ST STREET
PH2
NORTH MIAMI BEACH, FL 33180

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: ALYCE SCHREIBER

09/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHREIBER, ALYCE
Address: 2999 N.E. 191ST STREET, PH2
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ALYCE SCHREIBER

MGRM

09/25/2002

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