

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017839

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: CEIB MARKETING GROUP, LLC

## Current Principal Place of Business:

9960 NW 116TH WAY, STE. 12  
MIAMI, FL 33178

## New Principal Place of Business:

7900 N.W. 155 STREET  
SUITE # 200  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

9960 NW 116TH WAY, STE. 12  
MIAMI, FL 33178

## New Mailing Address:

7900 N.W. 155 STREET  
SUITE # 200  
MIAMI LAKES, FL 33016 US

FEI Number: 65-1151664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEANE, REGINALD E  
9960 NW 116TH WAY, STE. 12  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

BEANE, REGINALD E  
7900 N.W. 155 STREET  
SUITE # 200  
MIAMI LAKES, FL 33016 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: REGINALD E. BEANE

04/29/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CAMELLERI, MICHAEL  
Address: 7900 N.W. 155 STREET SUITE # 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM ( ) Change (X) Addition  
Name: CAMBERT, RENE M  
Address: 7900 N.W. 155 STREET SUITE # 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR ( ) Change (X) Addition  
Name: ESPINOSA, LUIS M  
Address: 7900 N.W. 155 STREET SUITE # 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR ( ) Change (X) Addition  
Name: BEANE, REGINALD E  
Address: 7900 N.W. 155 STREET SUITE # 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

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: RENE M. CAMBERT

MGRM

04/29/2002

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