

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018623

FILED
Sep 09, 2002
Secretary of State

Entity Name: EXELLITECH CONSULTANTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

% CONCEPCION ROJAS LLP
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

% CONCEPCION ROJAS & SANTOS LLP
220 ALHAMBRA CIRCLE, SUITE 350
CORAL GABLES, FL 33134 US

Current Mailing Address:

% CONCEPCION ROJAS LLP
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

% CONCEPCION ROJAS LLP
220 ALHAMBRA CIRCLE, SUITE 350
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, CARLOS F
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONCEPCION, CARLOS F
220 ALHAMBRA CIRCLE
SUITE 350
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:

09/09/2002

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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CONCEPCION, CARLOS F
Address: 220 ALHAMBRA CIRCLE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: ROJAS, JOSE I
Address: 220 ALHAMBRA CIRCLE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: SANTOS, JOSE A JR
Address: 220 ALHAMBRA CIRCLE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS F. CONCEPCION

MGRM

09/09/2002

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