

FILED
Apr 09, 2002 8:00 am
Secretary of State

01-31-2002 90028 012 ****55.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000019257

1. Entity Name

DIGITAL CONVENTION TECHNOLOGIES, LLC

Principal Place of Business

2657 NE 164TH STREET
NORTH MIAMI BEACH FL 33160

Mailing Address

2657 NE 164TH STREET
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-1150489

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and role if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ASAYAG, RAMI Z
STREET ADDRESS 2657 NE 164TH STREET
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Delete

TITLE MGR
NAME ASAYAG, SHELLY S
STREET ADDRESS 2657 NE 164TH STREET
CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Delete

TITLE MGR
NAME Kopolow, Gary M
STREET ADDRESS 30 Morningside Drive
CITY-ST-ZIP Coral Gables, FL 33133 ☐ Delete

TITLE MGR
NAME Eric Corchado
STREET ADDRESS 2657 NE 164th Street
CITY-ST-ZIP N. Miami Beach FL 33160 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/24/02

305-354-2929

CR2E083 (9/01)