2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019737

Entity Name: PHINISE L.L.C.

FILED Aug 13, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 NW 210 STREET #104 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

650 NW 210 STREET #104 MIAMI, FL 33169

FEI Number: 80-0028410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, CARLTON G 650 NW 210 ST. #104 MIAMI, FL 33169

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:

ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 FRANCIS 104, CARLTON G
 Name:
 FRANCIS 104, CARLTON G

 Address:
 650 NW 210 STREET
 Address:
 650 NW 210 STREET

 City-St-Zip:
 MIAMI, FL 33169
 MIAMI, FL 33169

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: CARLTON G. FRANCIS MGRM 08/13/2002