

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90008 024 ****50.00

DOCUMENT # L01000020780

1. Entity Name

THE HADA GROUP, LLC



Principal Place of Business

**20904 LA QUESTA CT
BOCA RATON FL 33428**

Mailing Address

**20904 LA QUESTA CT
BOCA RATON FL 33428**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

75-3040297

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ROSWELL, RONALD L JR.
7621 ST. ANDREWS ROAD
LAKE WORTH, FL FL 33487**

7. Name and Address of New Registered Agent

Name

MIGUEL A. AGUILERA

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

20904 LA QUESTA CT

City

BOCA RATON

FL

Zip Code

33428

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Miguel A. Aguilera **MIGUEL A. AGUILERA**

01/21/03

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ENTERPRISE SOLUTIONS GROUP, INC. 7621 ST. ANDREWS ROAD LAKE WORTH FL 33487	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GCP INTERNATIONAL, LLC 4586 NW 25TH WAY BOCA RATON FL 33434	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AGUILERA, MIGUEL A 20904 LA QUESTA CT BOCA RATON FL 33428	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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	MGR AGOSTINELLI, HORACIO JR 4586 N.W. 25TH WAY BOCA RATON FL 33434	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AGOSTINELLI, HORACIO JR 5088 CORONADO RIDGE BOCA RATON FL 33486	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AGUILERA, MIGUEL A 20904 LA QUESTA CT BOCA RATON FL 33428	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSENWASSER, SERGIO 2501 N.W. 46TH ST BOCA RATON FL 33434	☐ 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: *Miguel A. Aguilera* **MIGUEL A. AGUILERA**

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

01/21/03

DATE

561-866-3681

DAYTIME PHONE #

CR2E083 (10/02)