

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020780

FILED
Jul 21, 2003
Secretary of State

Entity Name: THE HADA GROUP, LLC

Current Principal Place of Business:

20904 LA QUESTA CT
BOCA RATON, FL 33428

New Principal Place of Business:

4586 NW 25TH WAY
BOCA RATON, FL 33434

Current Mailing Address:

20904 LA QUESTA CT
BOCA RATON, FL 33428

New Mailing Address:

4586 NW 25TH WAY
BOCA RATON, FL 33434

FEI Number: 75-3040297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, MIGUEL A
20704 LA QUESTA CT
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

AGOSTINELLI, HORACIO JR
4586 NW 25TH WAY
BOCA RATON, FL 33434

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: HORACIO AGOSTINELLI JR

07/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRD (X) Delete
Name: AGUILERA, MIGUEL A
Address: 20904 LA QUESTA CT
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: AGOSTINELLI, HORACIO JR
Address: 4586 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: AGOSTINELLI, HORACIO SR
Address: 5088 CORONADO RIDGE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: ROZENWASSER, SERGIO
Address: 2501 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AGOSTINELLI, HORACIO SR
Address: 5088 CORONADO RIDGE
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO AGOSTINELLI JR

MGRM

07/21/2003

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