

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021633

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: THE RUSSO GROUP LLC

## Current Principal Place of Business:

7730 SW 68 TERRACE  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7730 SW 68 TERRACE  
MIAMI, FL 33143

## New Mailing Address:

P.O. BOX 832137  
MIAMI, FL 33283 US

FEI Number: 65-1159431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLESTAS AND ASSOCIATES, INC.  
7730 SW 68 TERRACE  
MIAMI, FL 33143

## Name and Address of New Registered Agent:

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: TALESE, MARIA MGRM  
Address: 9750 SW 16 ST  
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM ( ) Change (X) Addition  
Name: BALLESTAS, ACHILLES MGRM  
Address: 7730 SW 68 TR  
City-St-Zip: MIAMI, FL 33283 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: ACHILLES BALLESTAS

MM

05/01/2002

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