

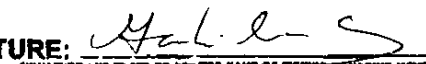


# **LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000001971		 <p><b>FILED</b> FEB 12 PM 1:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>					
1. Entity Name <b>FILU ENTERPRISES, LLC</b>							
<b>DO NOT WRITE IN THIS SPACE</b>							
2. Principal Place of Business <b>6630 Newport Lake Circle</b>		3. Mailing Address <b>the same</b>					
State, Apt. #, etc.		State, Apt. #, etc.					
City & State <b>Boca Raton, Florida</b>		City & State					
Zip <b>33496</b>		Country					
Country		Zip					
Country		Country					
4. FEI Number <b>04-3594256</b>		Applied For <input type="checkbox"/> Not Applicable					
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required					
<p><b>DO NOT WRITE IN THIS SPACE</b></p>							
				7. Name and Address of Current Registered Agent			
				Name <b>Spielgel &amp; Utrera, P.A.</b>			
				Street Address (P.O. Box Number is Not Acceptable) <b>1840 Coral Way, 4th Floor</b>			
City <b>Miami</b> FL Zip Code <b>33145</b>							
6. 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 		DATE <b>02/09/07</b>					
FEE IS \$50.00		Make Check Payable to Florida Department of State					
DUE BY MAY 1							
8. MANAGING MEMBERS/MANAGERS							
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR - Gabriela Luis Bassa 6630 Newport Lake Circle Boca Raton, FL 33496	TITLE NAME STREET ADDRESS CITY- ST- ZIP	200088448452 02/15/07--01040--019 **250.0				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR - Roberto Finocchi 6630 Newport Lake Circle Boca Raton, FL 33496	TITLE NAME STREET ADDRESS CITY- ST- ZIP					
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP					
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP					
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP					
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP					
<b>DO NOT WRITE IN THIS SPACE</b>							
<b>REINSTATEMENT 2003-2007</b>							
11. I hereby certify that the information supplied with this report is true and accurate and that I am a managing member or manager of the limited liability company or the receiver or liquidator of the company as required by Chapter 608, Florida Statutes.							
SIGNATURE: 		Date <b>02/09/07</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date					

CR2003012002

**L02000001971**  
**AFFIDAVIT IN SUPPORT OF REQUEST TO**  
**WAIVE THE FLORIDA DEPARTMENT OF STATE**  
**CORPORATE REINSTATEMENT FEES**

07 FEB 12 PM 1:39  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                       )  
 COUNTY OF PALM BEACH)

1. Gabriela Luis Bassa is the Operating Manager of FILU ENTERPRISES, LLC, a Florida corporation, (hereinafter "Corporation").
  2. That the Corporation was administratively dissolved by the Florida Department of State on September 26, 2003.
  3. That the Corporation failed to file its 2003, 2004, 2005, 2006 and 2007 Annual Report or pay the 2003, 2004, 2005, 2006 and 2007 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
    - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
    - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
  4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004, 2005, 2006 and 2007 Annual Report fees and the filing of its 2003, 2004, 2005, 2006 and 2007 Annual Reports, which are presented simultaneously with this Affidavit.
  5. FILU ENTERPRISES, LLC satisfies the requirements of the Florida Statutes 607.0401.
  6. No further ground or grounds exist for the administrative dissolution of the Corporation.
- Dated: 6<sup>th</sup> day of February, 2007

FURTHER, AFFIANT SAYETH NOT

FILU ENTERPRISES, LLC

By: *M. Luis Bassa*  
 Gabriela Luis Bassa, Operating Manager

FDL # L212-230-61-901-0

SWORN AND SUBSCRIBED  
 before me this 6<sup>th</sup> day of February, 2007  
*Maria Farides*  
 Notary Public, State of Florida at Large  
 Printed Name: Maria Farides  
 Commission Expires: 9/2/08

