

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005987

Entity Name: CAMPO CHAVON, LLC

FILED
Jan 10, 2003
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 4000
C/O JOSEPH P. KLOCK, JR.
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 4000
C/O JOSEPH P. KLOCK, JR.
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD., 41ST FLOOR
C/O JOSEPH P. KLOCK, JR.
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOCK, JOSEPH P JR.
200 S. BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

Name and Address of New Registered Agent:

KLOCK, JOSEPH P JR.
200 S. BISCAYNE BLVD.
41ST FLOOR
MIAMI, FL 33131

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:

01/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: Delete

ADDITIONS/CHANGES:

Name:
Address:
City-St-Zip:

Title: MGRM Change (X) Addition
Name: KLOCK, JOSEPH P JR.
Address: 200 S. BISCAYNE BLVD, 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: Delete

Title: MGRM Change (X) Addition
Name: DECARAN-VOIGT, GABRIEL
Address: 200 S. BISCAYNE BLVD, 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Name:
Address:
City-St-Zip:

Title: Delete

Title: MGRM Change (X) Addition
Name: OVIEDO, LUIS F
Address: 200 S. BISCAYNE BLVD., 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Name:
Address:
City-St-Zip:

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 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: JOSEPH P. KLOCK, JR.

MGRM

01/10/2003

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