

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 26, 2003 8:00 am**  
**Secretary of State**

02-26-2003 90030 006 \*\*\*\*50.00

**DOCUMENT # L02000006254**

1. Entity Name

**MIA PROJECTS, LLC**



Principal Place of Business

**780 N.W. LE JEUNE ROAD, SUITE 324  
C/O NICOLAS FERNANDEZ P.A.  
MIAMI FL 33126**

Mailing Address

**780 N.W. LE JEUNE ROAD, SUITE 324  
C/O NICOLAS FERNANDEZ P.A.  
MIAMI FL 33126**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ESQUIRE CORPORATE SERVICES, INC.  
780 N.W. LE JEUNE ROAD, SUITE 324  
MIAMI FL 33126**

Name

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

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title 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

10. ADDITIONS/CHANGES

TITLE: **MGR**  Delete  
NAME: **MALAVILA, NATALIA**  
STREET ADDRESS: **780 N.W. LE JEUNE ROAD, SUITE 324**  
CITY-ST-ZIP: **MIAMI FL 33126**

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
CITY-ST-ZIP:  Change  Addition

TITLE: **MGR**  Delete  
NAME: **VILLALBA, LUIS**  
STREET ADDRESS: **780 N.W. LE JEUNE ROAD, SUITE 324**  
CITY-ST-ZIP: **MIAMI FL 33126**

TITLE: **MGRM**  Change  Addition  
NAME: **Villalba, Luis**  
STREET ADDRESS: **780 NW Le Jeune Road, Ste 324**  
CITY-ST-ZIP: **Miami, Florida 33126**

TITLE:  Delete  
NAME:  Delete  
STREET ADDRESS:  Delete  
CITY-ST-ZIP:  Delete

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
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CITY-ST-ZIP:  Delete

TITLE:  Change  Addition  
NAME:  Change  Addition  
STREET ADDRESS:  Change  Addition  
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:

*Luis Villalba*  
SIGNATURE OF MANAGER

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

Date

Daytime Phone #

CR2E083 (10/02)