

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2003 8:00 am
Secretary of State

05-05-2003 90696 047 ****50.00

DOCUMENT # L02000007264

1. Entity Name
GOLDPAPER, L.L.C.



Principal Place of Business
**3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD FL 33021**

Mailing Address
**3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD FL 33021**

44003381

2. Principal Place of Business
3130 W 84 ST
Suite, Apt. #, etc.
1

3. Mailing Address
3130 W 84 ST
Suite, Apt. #, etc.
1



☐ CHECK HERE IF MAKING CHANGES

City & State
Hialeah, FL
Zip
33018
Country
USA

City & State
Hialeah, FL
Zip
33018
Country
USA

4. FEI Number
46-047-6724

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A. ESQ.
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD FL 33021**

7. Name and Address of New Registered Agent

Name
Juan Pablo Marinucci
Street Address (P.O. Box Number is Not Acceptable)
3130 W 84 ST
Unit #
1
City
Hialeah FL Zip Code
33018

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

JUAN PABLO MARINUCCI PARTNER

05/01/03

Signature typed or printed name of registered agent and (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
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MARINUCCI, JUAN P
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD FL 33021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MARINUCCI, JUAN P
3130 W 84 ST. #1
Hialeah, FL 33018** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MENENDEZ, JORGE
3440 HOLLYWOOD BLVD. SUITE 360
HOLLYWOOD FL 33021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MENENDEZ, JORGE
3130 W 84 ST #1
Hialeah, FL 33018** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
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:

JUAN PABLO MARINUCCI PARTNER

05/01/03

305-8208450

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

Date

Daytime Phone #

CR2E083 (10/02)