

AUG-11-2003 MON 02:30 PM Murai Wald Biondo

FAX NO.

FILED
Sep 25, 2003 8:00 am
Secretary of State

07-24-2003 90064 004 ***150.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

7/1

DOCUMENT # L02000007435

1. Entity Name

GALAPAGOS DISTRIBUTING COMPANY LLC.



33037007

Principal Place of Business

25 S.E. SECOND AVE.
 C/O MAURAI WALD, BIONDO & MORENO P.A.
 MIAMI FL 33131

Mailing Address

25 S.E. SECOND AVE.
 C/O MAURAI WALD, BIONDO & MORENO P.A.
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

2600 Douglas Road
 Suite, Apt. #, etc.
 1004

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
 Coral Gables, Florida

Zip

Country

Zip

Country

33134

U.S.A.

4. FEI Number

02-0610208

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

MAURAI WALD, BIONDO & MORENO, P.A.
 25 S.E. SECOND AVE.
 MIAMI FL 33131

7. Name and Address of New Registered Agent

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 use if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEB IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME ☐ Delete
 STREET ADDRESS 752 NW Le June Rd, Suite 650
 CITY-ST-ZIP Miami, FL 33126

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

TITLE NAME ☐ Delete
 STREET ADDRESS Francisco Vera Rodriguez
 CITY-ST-ZIP 752 NW Le June Rd, Suite 650
 Miami, FL 33126

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

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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: X

SIGNATURE REQUIRED

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

Date

Daytime Phone

CP25063 (4/03)