

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007930

FILED
Jan 14, 2003
Secretary of State

Entity Name: TEROLITE, LLC

Current Principal Place of Business:

C/O LINDA EBIN, COBB & EBIN P.A.
1399 SW FIRST AVENUE, 3RD FLOOR
MIAMI, FL 33130

Current Mailing Address:

C/O LINDA EBIN, COBB & EBIN P.A.
1399 SW FIRST AVENUE, 3RD FLOOR
MIAMI, FL 33130

New Principal Place of Business:

C/O LINDA EBIN, COBB & EBIN P.A.
825 BRICKELL BAY DRIVE, SUITE 1648
MIAMI, FL 33131

New Mailing Address:

C/O LINDA EBIN, COBB & EBIN P.A.
825 BRICKELL BAY DRIVE, SUITE 1648
MIAMI, FL 33131

FEI Number: 04-3636256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBIN, LINDA
C/O COBB & EBIN P.A.
1399 SW FIRST AVENUE, 3RD FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

EBIN, LINDA
C/O COBB & EBIN P.A.
825 BRICKELL BAY DRIVE, SUITE 1648
MIAMI, FL 33131 US

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:

01/14/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EBIN, LINDA
Address: 825 BRICKELL BAY DRIVE, SUITE 1648
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA EBIN

MGRM

01/14/2003

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