

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008804

FILED
Apr 10, 2003
Secretary of State

Entity Name: KITTY LIPY, L.L.C.

Current Principal Place of Business:

C/O FERREL SCHULTZ CARTER ZUMANO & FERTEL
201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1756 ASPEN LANE
WESTON, FL 33327

Current Mailing Address:

C/O FERREL SCHULTZ CARTER ZUMANO & FERTEL
201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1756 ASPEN LANE
WESTON, FL 33327

FEI Number: 04-3654350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDENKRAIS, MICHAEL
C/O FERREL SCHULTZ CARTER ZUMANO & FERTEL
201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUZ, FRANCISCO A
1756 ASPEN LANE
WESTON, FL 33327 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: FRANCISCO CRUZ

04/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRUZ, FRANCISCO
Address: 201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LIPY, KITTY
Address: 201 SOUTH BISCAYNE BOULEVARD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, FRANCISCO A
Address: 1756 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: CRUZ, DIEGO F
Address: 1756 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: FRANCISCO CRUZ

MGRM

04/10/2003

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