

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008833

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: CANCUN FASHION LLC

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE 205  
MIAMI, FL 331312619

## New Principal Place of Business:

401 BISCAYNE BLVD  
P112  
MIAMI, FL 33132

## Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE 205  
MIAMI, FL 331312619

## New Mailing Address:

401 BISCAYNE BLVD  
P112  
MIAMI, FL 33132

FEI Number: 01-0674011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARCOS CONSTANDSE MADRAZO  
520 BRICKELL KEY DRIVE, SUITE 205  
MIAMI, FL 331312619

## Name and Address of New Registered Agent:

CONSTANDSE, MARCOS  
401 BISCAYNE BLVD  
P112  
MIAMI, FL 33132

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: MARCOS CONSTANDSE MADRAZO

04/30/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: CONSTANDSE, MARCOS PRES  
Address: 401 BISCAYNE BLVD P112  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM ( ) Change (X) Addition  
Name: MARTINEZ, JOSEFINA  
Address: 401 BISCAYNE BLVD P112  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Change (X) Addition  
Name: CORTES, HERZEN  
Address: 401 BISCAYNE BLVD P112  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM ( ) Change (X) Addition  
Name: CONSTANDSE, NINOTCHKA  
Address: 401 BISCAYNE BLVD P112  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM ( ) Change (X) Addition  
Name: ZUNIGA, MARIA L  
Address: 401 BISCAYNE BLVD P112  
City-St-Zip: MIAMI, FL 33132 US

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: MARCOS CONSTANDSE

MGRM

04/30/2003

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