

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000009785

FILED
Apr 01, 2003
Secretary of State

Entity Name: CHARCUTERIA NASA, LC

Current Principal Place of Business:

BAYPOINT OFFICE TOWER
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

New Principal Place of Business:

546 NE 199 LANE
W-4
MIAMI, FL 33179

Current Mailing Address:

BAYPOINT OFFICE TOWER
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

New Mailing Address:

546 NE 199 LANE
W-4
MIAMI, FL 33179

FEI Number: 01-0695565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA SOLUTIONS, LC
BAYPOINT OFFICE TOWER
4770 BISCAYNE BLVD., SUITE 1040
MIAMI, FL 33137

Name and Address of New Registered Agent:

AMERICA VISA NETWORK L.L.C.
546 NE 199 LANE
W-4
MIAMI, FL 33179

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: DEYANIRE GONZALEZ

04/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARIA DEL SOCORRO PI, NEDA JARAMILLO
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: JAIME ORLANDO VELAZQ, UEZ MARTINEZ
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MONICA JANNETH JIMEN, EZ
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: ALICIA AMPARO PINEDA,
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: GLORIDA E. PINEDA,
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: FERNANDO LEON LOPEZ,
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIA DEL SOCORRO PI, NEDA JARAMILLO
Address: 546 NE 199 LANE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: JAIME ORLANDO VELAZQ, UEZ MARTINEZ
Address: 546 NE 199 LANE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: MONICA JANNETH JIMEN, EZ
Address: 546 NE 199 LANE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: ALICIA AMPARO PINEDA,
Address: 546 NE 199 LANE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: GLORIDA E. PINEDA,
Address: 546 NE 199 LANE
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: FERNANDO LEON LOPEZ,
Address: 546 NE 199 LANE
City-St-Zip: MIAMI, FL 33179

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: MARIA DEL SOCORRO PINEDA JARAMILLO

MGRM

04/01/2003

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