

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-06-2003 90001 008 ****50.00

DOCUMENT # L02000010097

1. Entity Name

MBILBAO LLC



Principal Place of Business

Mailing Address

7311 SW 82ND STREET
APT 5
MIAMI FL 33143

7311 SW 82ND STREET
APT 5
MIAMI FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

043670953

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BILBAO, MATIAS R
7311 SW 82ND STREET
APT 5
MIAMI FL 33143

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM
NAME BILBAO, MATIAS R
STREET ADDRESS 7311 SW 82ND STREET
CITY-ST-ZIP APT #5 FL 33143 ☐ Delete

TITLE MGRM
NAME JOSE MENENDEZ ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE MGRM
NAME JESUS BILBAO ☐ Change ☒ Addition
STREET ADDRESS 14006 CYPRESSWOOD CROSSING
CITY-ST-ZIP ~~77070~~ HOUSTON, TX 77070

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Matias R Bilbao*

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

01/20/2003

Daytime Phone #

CR2E083 (10/02)

Attachment SS019313
#102000010097

To: Division of Corporations
P.O. BOX 6478
Tallahassee, FL 32314

March 17th, 2003

From: Matias Bilbao
Mbilbao LLC
7311 SW 82nd street #5
Miami, FL 33143
EIN; 043-670-953

To whom it may concern,

Thank you for bringing the errors in the Uniform Business Report to my attention.
Below is a corrected list of all members and their information. Thank you.

Principal Place of Business:

7311 SW 82nd street #5
Miami, FL 33143

Managing Member/Managers

MGRM
Bilbao, Matias R
7311 SW 82nd street #5
Miami, FL 33143

Additions:

Menendez, Jose E.
5330 Orduna Dr.
Coral Gables, FL 33146

Bilbao, Jesus A.
14006 Cypresswood Crossing
Houston, TX 77070

Sincerely,



Matias Bilbao
Member
Mbilbao LLC