

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000011745

Entity Name: IMMO, LLC

FILED
Apr 27, 2003
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, #2640
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, #2640
MIAMI, FL 33132

New Mailing Address:

FEI Number: 01-0691798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, CARLOS M ESQ.
407 LINCOLN ROAD
SUITE 9-D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTIN, MICHEAL
Address: 1717 NORTH BAYSHORE DR., #2640
City-St-Zip: MIAMI BEACH, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, MICHAEL
Address: 1717 NORTH BAYSHORE DR., #2640
City-St-Zip: MIAMI BEACH, FL 33132

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: MICHAEL MARTIN

MGR

04/27/2003

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