

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000013650

FILED
Apr 13, 2003
Secretary of State

Entity Name: SISTEMAS INTEGRADOS 4 X 4, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

546 N.E 199TH LANE
4-W
MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

546 N.E 199TH LANE
4-W
MIAMI, FL 33179 US

FEI Number: 04-3680818

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 US

Name and Address of New Registered Agent:

AMERICA VISA NETWORK L LC
546 N.E 199TH LANE
4-W
MIAMI, FL 33179 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: MAURICIO GONZALEZ

04/13/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, DEYANIRE
Address: 546 N.E 199TH LANE # 4-W
City-St-Zip: MIAMI, FL 33179 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: DEYANIRE GONZALEZ

MGRM

04/13/2003

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