

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000013651

FILED
Apr 30, 2003
Secretary of State

Entity Name: SOCIEDAD SALAZAR-GUERRERO L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

11366 NW 72 TERRA
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

11366 NW 72 TERRA
MIAMI, FL 33178 US

FEI Number: 04-3680124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AMEVISANET, LC
600 NE 36TH ST.
SUITE C4-D
MIAMI, FL 33137 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: ANGEL CISNEROS

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOCIEDAD SALAZAR GUE, RRERO S EN C
Address: 4770 BISCAYNE BLVD., SUITE 1040
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOCIEDAD SALAZAR GUE, RRERO
Address: 11366 NW 72 TERRA
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: VALENCIA, ORLANDO
Address: 11366 NW 72 TERRA
City-St-Zip: MIAMI, FL 33178 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: ORLANDO VALENCIA

MGRM

04/30/2003

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