

FILED
Aug 12, 2003 8:00 am
Secretary of State

6/2

06-27-2003 90015 001 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000014994

1. Entity Name
CONGOI LLC



Principal Place of Business
**FESTIVAL BAY MALL
6600-6699 FESTIVAL LANE
ORLANDO, FL**

Mailing Address
**FESTIVAL BAY MALL
6600-6699 FESTIVAL LANE
ORLANDO, FL**

2. Principal Place of Business
Festival Bay Mall

3. Mailing Address
c/o Rita De Goiricelaya

Suite, Apt. #, etc.
5250 International Dr.-G4

Suite, Apt. #, etc.
12956 N.W. 9th Street

City & State
Orlando, FL

City & State
Miami, FL

Zip
32819

Country

Zip
33182

Country

4. FEI Number
45-0483372

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**BLANCO, MARIANA C ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
CHARLES G. DE LEO
Street Address (P.O. Box Number is Not Acceptable)
**100 S.E. 2nd Street
18th Floor**
City
Miami FL Zip Code
33131

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]

Charles G. De Leo

8/6/03

Signature, typed or printed name of individual agent and title if applicable.

(NOTE: Registered Agent signature required when ministering)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CONDE DE CONCHESO, JOSEFINA
775 HARBOR DRIVE
KEY BISCAIYNE, FL 33149** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
DE GOIRICELAYA, RITA I
EDIFICIO FLANBOYANT APT. 3-E
CARACAS VENEZUELA,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**12956 N.W. 9th Street
Miami, FL 33182** ☒ Change ☐ Addition

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

TITLE
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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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: *Rita I. De Goiricelaya* **Rita I. De Goiricelaya**

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

Date

Daytime Phone #

CR25063 (10/02)

LAW OFFICES

Attachment

FOWLER WHITE BURNETT P.A.

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • ST. PETERSBURG

MICHAEL AGLIATA
STUART H. ALTMAN
PATRICIA D. AMADUCCI
IVETTE L. ARANGO
RICHARD S. BANICK
ALDO G. BARTOLONE, JR.
DAVID O. BATISTA
HELENEMARIE M. BLAKE
CHRIS R. BORGIA
ROBERT F. BOUCHARD
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY*
HENRY BURNETT
WILLIAM R. CLAYTON
RICHARD R. COCHRAN
JAMES D. DeCHURCH

CHARLES G. DE LEO
RICHARD E. DOUGLAS
MICHAEL J. DRAHOS
BRIAN D. ELIAS
SAMANTHA J. FITZGERALD
JOHN H. FRIEDHOFF
BRENDA A. FRIEDMAN
DAVID A. FRIEDMAN
MICHAEL ALEXANDER GARCIA
PATRICK E. GONYA, JR.
HOWARD W. GORDON
ALAIINE S. GREENBERG
JUNE GALKOSKI HOFFMAN
JAMES N. HURLEY
ELIZABETH P. JOHNSON
RORY ERIC JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT

DONALD E. KUBIT
JAN M. KUYLENSTIERNA
FRED K. LICKSTEIN
JENNIFER N. LUCY
SANDRA McCLURE
PATTI A. MEEKS
DON MOORE
JAMES P. MURRAY
RONALD G. NEIWIRTH
STEVEN A. OSHER
J. MICHAEL PENNEKAMP
ALAN J. PERLMAN
VIVIAN PERSAND
RONALD L. ROTH
MARC J. SCHLEIER
NATHALIE FEIX SCOTT
BARRY N. SEMET
RONALD D. SHINDLER

SARA SOTO
FRANCES SPINTHOURAKIS
STEVEN E. STARK
JOEL STEWART
JOHN C. STRICKROOT
LINCOLN M. VIDAL
NORMAN I. WEIL
JASON L. WEISSMAN
T. ROGER WHITE, JR.
HAYES G. WOOD
RICHARD A. WOOD

*OF COUNSEL

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

August 6, 2003

55054014
#L02000014994

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Congoi LLC
Document No. L02000014994
Our File No. 58918-CDL

Gentlemen:

In accordance with your letter dated June 30, 2003 (copy enclosed), enclosed please find the amended 2003 Uniform Business Report signed by the new Registered Agent.

Sincerely yours,

FOWLER WHITE BURNETT P.A.

Judith D. Rodman
Judith D. Rodman, Legal Assistant

Enclosures

[jdr] W:\TMPGP3-568.JDR{8/6/3-16:4}