

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019614

FILED
Feb 13, 2003
Secretary of State

Entity Name: NEW ELEMENT, LLC

Current Principal Place of Business:

1520 NW 89TH COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1520 NW 89TH COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 02-0635731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITY INFORMATICA, INC.
8206 NW 14TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

INFINITY INFORMATICA, INC.
1520 NW 89TH COURT
MIAMI, FL 33172 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: ARLETE SANTOS

02/13/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUDD, MARISTELA B
Address: 1520 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SANTOS, ARLETE
Address: 1520 NW 89TH COURT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISTELA B. RUDD

MGR

02/13/2003

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