## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020443

Entity Name: SIMPATICO SHOWROOM L.L.C.

FILED Jan 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 SE 21ST AVE.

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1660 SE 21ST AVE. 1660 SE 21ST AVE.

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

FEI Number: 54-2070760 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA, JUAN CARLOS 1660 SE 21ST AVE POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: MOLINA, JUAN CARLOS Name: MOLINA, JUAN CARLOS

Address: 1660 SE 21ST AVE Address: 1660 SE 21ST AVE

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: MOLINA, VANESSA NEWTON Name: MOLINA, VANESSA NEWTON

Address: 1660 SE 21ST AVE Address: 1660 SE 21ST AVE

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 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: JUAN CARLOS MOLINA MGRM 01/07/2003