

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021597

FILED
Apr 22, 2003
Secretary of State

Entity Name: EUROCIENCIA, LLC

Current Principal Place of Business:

C/O GREENBERG TRAUIG, LLP
1221 BRICKELL AVE., 21ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

C/O GREENBERG TRAUIG, LLP
1221 BRICKELL AVE., 21ST FLOOR
MIAMI, FL 33131

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

FEI Number: 06-1646305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANZOLA, ELOY J MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: BALL, LUIS H MGRM
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: MACHADO, CARLOS MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: BALL, ROBERTO J MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 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: LUIS HENRIQUE BALL

MGRM

04/22/2003

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