

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000022222

Entity Name: BLACK CLOISTER, LLC

FILED
Apr 30, 2003
Secretary of State

Current Principal Place of Business:

10773 NORTHWEST 58TH STREET, SUITE 72
MIAMI, FL 33178

Current Mailing Address:

10773 NORTHWEST 58TH STREET, SUITE 72
MIAMI, FL 33178

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
NO. 246
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD.
NO. 246
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: OSORIO, JUAN J
Address: 10773 NORTHWEST 50TH STREET, SUITE 72
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: NINO, CAROLINA T
Address: 10773 NORTHWEST 50TH STREET, SUITE 72
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO, JUAN G
Address: 1825 PONCE DE LEON BLVD., NO. 246
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: NINO, CAROLINA T
Address: 1825 PONCE DE LEON BLVD., NO. 246
City-St-Zip: CORAL GABLES, FL 33134

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 G OSORIO

MGR

04/30/2003

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