2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000023266

Entity Name: AMISTAD INVESTMENTS, LLC

FILED Apr 03, 2003 Secretary of State

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

3293 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3293 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33308

FEI Number: 68-0520386 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:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

ATTIAS, SHIRLEY MGRM

3293 E OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33308 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: SHIRLEY ATTIAS 04/03/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ATTIAS, SHIRLEY
 Name:

 Address:
 3293 E. OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERGHEIM, DIANE
 Name:

 Address:
 3293 E. OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: SHIRLEY ATTIAS MGRM 04/03/2003