

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000024772

FILED
Apr 23, 2003
Secretary of State

Entity Name: EL CORREO HOLDING LLC

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD, SUITE 4815
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BOULEVARD, SUITE 4815
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BOULEVARD, 43RD FLOOR
MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MELENDEZ, HUGO

Address: 200 S. BISCAYNE BOULEVARD, #4815

City-St-Zip: MIAMI, FL 33131

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: HUGO MELENDEZ

MGR

04/23/2003

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