

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000026399

1. Entity Name
DEL VISO LLC.Principal Place of Business
3702 N.E. 171 STREET
#9
NORTH MIAMI BEACH, FL 33160Mailing Address
2124 N.E. 123 STREET
203
N. MIAMI, FL 33181

FILED

03 APR -2 AM 7:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MJH

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3875941

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GANEM, SAL A
2124 N.E. 123 ST.
203
N. MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name
Joel P. Koeppel, EsquireStreet Address (P.O. Box Number is Not Acceptable)
222 Lakeview Avenue - #260City
West Palm Beach

FL

Zip Code
33401

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent Signature required when electing)

3/28/03

DATE



9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
MGR	MONTECALVO, CARLOS J	3702 N.E. 171 ST #9	NORTH MIAMI BEACH, FL 33160	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
MGR	MAZZONI, FERNANDO D	3702 N.E. 171 ST #9	NORTH MIAMI BEACH, FL 33160	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
MGR	SCHIAPPACASSE, MARCELO A	3702 N.E. 171 ST #9	NORTH MIAMI BEACH, FL 33160	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
MGR	Montecalvo, Mario	3702 N.E. 171st St #9	North Miami Beach, FL 33160		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
MGR	Dell'Aquila, Roberto Nestor	11738 Court Leigh Drive	Mar Vista, California 90066		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
MGR	Borroni, Juan Pablo	3702 NE 171st Street #9	North Miami Beach, FL 33160		

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

03-28-03

786-306-2830

Cm

Daytime Phone #

CFR2083 (10/02)