

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027024

FILED  
Feb 23, 2003  
Secretary of State

Entity Name: THE ARDILA GROUP LLC

## Current Principal Place of Business:

5100 WASHINGTON ST  
APT. 108  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

2618 W. GRAND RESERVE CIRCLE  
620  
CLEARWATER, FL 33759

## Current Mailing Address:

5100 WASHINGTON ST  
APT. 108  
HOLLYWOOD, FL 33021

## New Mailing Address:

2618 W. GRAND RESERVE CIRCLE  
620  
CLEARWATER, FL 33759

FEI Number: 41-2066097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARDILA, ALVARO E  
5100 WASHINGTON ST  
APT. 108  
HOLLYWOOD, FL 33021 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: MGRM ( ) Delete  
Name: ALVARO, ARDILA  
Address: 5100 WASHINGTON ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: FABIAN, ARDILA  
Address: 2618 W. GRAND RESERVE CIRCLE  
City-St-Zip: CLEARWATER, FL 33759

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALVARO, ARDILA  
Address: 5100 WASHINGTON ST APT. 108  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: FABIAN, ARDILA  
Address: 2618 W. GRAND RESERVE CIRCLE # 620  
City-St-Zip: CLEARWATER, FL 33759

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: ALVARO ARDILA

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02/23/2003

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