FILED
Jun 25, 2003 8:00 am
Secretary of State
06-02-2003 90083 030 ****50.00

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000027337

1. Entity Name
EXECUTIVE MANAGEMENT PARTNERS LLC

44005012

☑ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
7040 WEST PALMETTO PARK ROAD, STE. 2420 BOCA RATON, FL 33433	7040 WEST PALMETTO PARK ROAD, STE. 2420 BOCA RATON, FL 33433

2. Principal Place of Business	3. Mailing Address
1221 BRICKELL AVENUE	1221 BRICKELL AVENUE
Suite, Apt. #, etc. 9TH FLOOR, #0011	Suite, Apt. #, etc. 9TH FLOOR, #0011
City & State MIAMI FL	City & State MIAMI FL
Zip 33131 Country	Zip 33131 Country

4. FEI Number
01-0748645 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name: PETER WEISBERG
Street Address (P.O. Box Number is Not Acceptable):
1221 BRICKELL AVENUE
9TH FLOOR, #0011
City: MIAMI FL Zip Code: 33131

8. 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 _____ DATE 5/11/03

(NOTE: Registered Agent signature required when changing)

FILING FEE: $25.00
Make Check Payable to: Florida Department of State
DUE BY MAY 1, 2003

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR AMANDI, FERNANDO A 7040 WEST PALMETTO PARK ROAD, STE. 2420 BOCA RATON, FL 33433	☐ Delete	MGR AMANDI FERNANDO A. 1221 BRICKELL AVENUE, #0011 MIAMI FL 33131	☑ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FEIGER, JAMES 7040 WEST PALMETTO PARK ROAD, STE. 2420 BOCA RATON, FL 33433	☒ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGR FARMER, MICHAEL 1221 BRICKELL AVENUE, #0011 MIAMI, FL 33131	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGR SMOGARD, GREG 1221 BRICKELL AVENUE, #0011 MIAMI FL 33131	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGR WEISBERG, PETER 1221 BRICKELL AVENUE, #0011 MIAMI FL 33131	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E083 (10/02)

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: PETER WEISBERG 5/11/03 561-271-1063

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #