

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90030 032 ****50.00

DOCUMENT # L02000027416

1. Entity Name

MISSURA, L.L.C.



Principal Place of Business

**9130 SOUTH DADELAND BLVD., SUITE #1504
MIAMI FL 33156**

Mailing Address

**9130 SOUTH DADELAND BLVD., SUITE #1504
MIAMI FL 33156**

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

42-1554683

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUZMAN, MARIO I

**9130 SOUTH DADELAND BLVD., SUITE #1504
MIAMI FL 33156**

Name

GUZMAN MARIO

Street Address (P.O. Box Number is Not Acceptable)

9130 S. DADELAND BLVD. SUITE # 1504

City

Miami

FL

Zip Code

33156

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**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
**MGRM
MONIS, ALEJANDRO H
ARCOS 1641, FLOOR 7
BUENOS AIRES, ARGENTINA**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MANIS, SERGIO E
TACUARI 163, FLOOR 5
BUENOS AIRES, ARGENTINA**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
HUBSCHER DE MELMAN, EDIT S
ECHEVERRIA 2015, FLOOR 5
BUENOS AIRES, ARGENTINA**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GAWIANSKI DE MONIS, ADRIANA E
O'HIGGINS 1826, FLOOR 6
BUENOS AIRES, ARGENTINA**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GAWIANSKI, MARIA L
FEDERICO LACROZE 1968, FLOOR 9
BUENOS AIRES, ARGENTINA**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MANIS DE JUSTITZ, ELIDA C
51-08111 STREET
CORONA NY 11368**

☐ Delete

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:

GAWIANSKI

ADRIANA DE MONIS GAWIANSKI

April 10th, 2003

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

Date

Daytime Phone #

CR2E083 (10/02)