## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # L02000029088

1. Entity Name

LIAN GROUP, L.L.C.



## **FILED** Jan 21, 2003 8:00 am Secretary of State 01-21-2003 90311 004 \*\*\*\*50.00

| Principal Place of Business  2875 NE 191 STREET. STE. 702B  AVENTURA FL 33180  Mailing Address  2875 NE 191 STREET. STE. 702B  AVENTURA FL 33180   |   | _                                   |                               |
|--|---|-------------------------------------|-------------------------------|
| ALIENDER DE CALLE  |   | _                                   |                               |
|  | . I ARRIVACI DA                           | 20015                               | 2148                          |
| Principal Place of Business     3. Mailing Address   |   |                                     |                               |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  |   | CHECK HERE IF MAKING CH             |                               |
| City & State City & State  | 4. FEI Number                             |                                     | Applied For                   |
| Zip Country Zip Count  |   |                                     | Not Applicable  Od Additional |
| 6 Name and Address of Court Davids   |   | Fee                                 | Required                      |
| 6. Name and Address of Current Registered Agent  | 7. Name and A                             | Address of New Registered Age       | nt                            |
| GUZMAN, MARIO I<br>9130 S. DADELAND BLVD., STE. #1504<br>MIAMI FL 33156  | Street Address (P.O. Box Number           | iš Not Acceptable)                  |                               |
|  | City                                      | FI                                  | Zip Code                      |
| 9. The above period entity submits this statement for the  |   | FL                                  | •                             |
| <ol><li>The above named entity submits this statement for the purpose of changing its registere<br/>the obligations of registered agent.</li></ol> | office or registered agent, or both,      | in the State of Florida. I am famil | iar with, and accept          |
| CICNATURE  | - · .                                     | 5-11 "                              |                               |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered  | gent signature required when reinstating) | DATE                                |                               |
| FILE NOW!!! F Make Check Payable to Flo Due By Ma  | da Department of State                    |                                     |                               |
| 9. MANAGING MEMBERS/MANAGERS 10.   |   | ADDITIONS/CHANGES                   |                               |
| TITLE MGRM Delete TITLE  |   |                                     | Change Addition               |
| NAME ALFONSO, LORENZO M  |   |                                     | ondings                       |
|  | DDRESS                                    |                                     |                               |
| CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-S  | -ZIP                                      |                                     |                               |
| TITLE MGRM Delete TITLE  |   |                                     | Change                        |
| NAME ORIA, CLAUDIA RAQUEL  | -   | •                                   |                               |
|  | DORESS                                    |                                     | •                             |
| SUMMI ISLES FL 33 100  | ZIP                                       |                                     |                               |
| TITLE Delete TITLE   |   |                                     | Change                        |
| TOTAL ADDRESS  | DDRESS                                    |                                     | •                             |
| CITY-ST-ZIP CITY-S   | •   |                                     |                               |
| TITLE Delete TITLE   |   |                                     |                               |
| NAME NAME  | ಮುಂದು                                     | (الطان ، پيښودي د∻دن ي⊷رخ           | Sugnide TL vocation           |
| STREET ADDRESS STREET  | DDRESS                                    |                                     |                               |
| CITY-ST-ZIP CITY-S   | ZIP                                       |                                     |                               |
| TITLE Delete TITLE   |   |                                     | Change                        |
| IAME NAME  |   | -                                   |                               |
| STREET ADDRESS STREET  |   | •                                   |                               |
| 0/11-3   | ZIF                                       | <del></del>                         | -                             |
| Delete With  |   |                                     | Change Addition               |
| NAME NAME  |   |                                     | ı                             |
| TREET ADDRESS STREET   | NUBEGG I                                  |                                     |                               |
| TREET ADDRESS STREET HTY-ST-ZIP CITY-S   |   |                                     | i                             |

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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

01-15-03

786-443-1984

Daytime Phone #