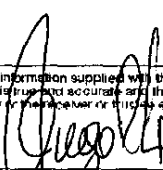


FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90092 026 ****50.00

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

DOCUMENT # L02000029377			
1. Entity Name SUMIAN IMAGE & PRODUCT, L.L.C.			
Principal Place of Business 705 11TH STREET #4 MIAMI BEACH, FL 33139 US		Mailing Address 705 11TH STREET #4 MIAMI BEACH, FL 33139 US	
2. Principal Place of Business 300 Biscayne Blvd. Way Suite, Apt. #, etc. 400B OFFICE City & State MIAMI Zip - 33131 Country FLORIDA U.S.A.		3. Mailing Address 1200 WEST AVE. Suite, Apt. #, etc. Apt # 317 City & State MIAMI BEACH, FLORIDA Zip - 33139 Country U.S.A.	
		☐ CHECK HERE IF MAKING CHANGES	
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RIOS, ELSA C 1800 W. 49TH STREET SUITE 301 HIALEAH, FL 33012		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____	
Signature, type or print name of registered agent and state if applicable. (NOTE: Registered agent signature required when necessary) FILE NOW!! FEES \$50.00 Make Check Payable to: Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR NAME GIL, HUGO C STREET ADDRESS 705 11TH STREET #4 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☒ Delete	TITLE MGR NAME GIL, HUGO C. STREET ADDRESS 1200 WEST AVE # 317 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Change ☐ Addition	TITLE MGR NAME CARDOSO, HELOISA STREET ADDRESS 705 11TH STREET #4 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☒ Delete	
TITLE MGR NAME CARDOSO, HELOISA STREET ADDRESS 705 11TH STREET #4 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete	TITLE MGR NAME CARDOSO GIL HELOISA STREET ADDRESS 1200 WEST AVE # 317 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Change ☐ Addition	TITLE MGR NAME CARDOSO GIL HELOISA STREET ADDRESS 1200 WEST AVE # 317 CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	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 ☐ Delete	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 ☐ Delete	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 for the purpose of this report as required by Chapter 809, Florida Statutes.			
SIGNATURE:  Hugo Gil		4/9/03	

90141775

CH2003 (10/02)

Attachment

90141775
L02000029377

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

2- Principal Place of Business

300 Biscayne Boulevard Way
Office # 400B
Miami, Florida 33131 U.S.A.

3. Mailing Address

1200 West Ave.
Apt# 317
Miami Beach, FL 33139. U.S.A.

10. Additions/Changes

MGR
GIL, HUGO C
1200 WEST AVE. APT#317
MIAMI BEACH, FL 33139

MGR
CARDOSO GIL, HELOISA
1200 WEST AVE. APT#317
MIAMI BEACH, FL 33139