

2003

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

FILED
Jun 19, 2003 8:00 am
Secretary of State

05-22-2003 90038 037 ****50.00

DOCUMENT # L02000031249

1. Entity Name

Blue Bay Imports, L.L.C.

DO NOT WRITE IN THIS SPACE

44004686

2. Principal Place of Business

4890 N.W. 102nd Ave.

3. Mailing Address

4890 N.W. 102nd Ave.

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite 102

Suite, Apt. #, etc.

Suite 102

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

55-0806829

Applied For

Not Applicable

Zip

33178-2222

Country

Zip

33178-2222

Country

5. Certificate of Status Desired ☐
**\$5.00 Additional
Fee Required**
DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Canizares, Diego

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

4890 N.W. 102nd Ave.

Apt. 102

City

Miami

FL

Zip Code

33178

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.

DATE

FEE IS \$50.00
**Make Check Payable to Florida Department of State
DUE BY MAY 1**
9. **MANAGING MEMBERS/MANAGERS**

TITLE MGR
NAME Canizares, Diego
STREET ADDRESS 4890 N.W. 102nd Ave., Apt. 102
CITY - ST - ZIP Miami, FL 33178

TITLE MGR
NAME Gondi, S.A.
STREET ADDRESS 4890 N.W. 102nd Ave., Apt. 102
CITY - ST - ZIP Miami, FL 33178

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DO NOT WRITE IN THIS SPACE

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:

Diego Canizares

305-513-4652

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

Date

Daytime Phone #