2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031762

418 CANDIA AVE

CORAL GABLES, FL 33134 FL

Address:

City-St-Zip:

Entity Name: THE MENDOZA GROUP, LLC

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 418 CANDIA AVE. CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 418 CANDIA AVE CORAL GABLES, FL 33134 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AVON, RANDY 2100 NORTHEAST 55TH STREET FORT LAUDERDALE, FL 33308 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MRGM MGRM () Delete (X) Change () Addition GRENCI, ALBERTO M GRENCI, ALBERTO M Name: Name: MONTEVIDEO 747, OFICINA B Address: MONTEVIDEO 747, OFICINA B Address: City-St-Zip: CIUDAD MENDOZA, MENDOZA, ME 5500 AR City-St-Zip: CIUDAD MENDOZA, MENDOZA, ME 5500 AR Title: MRGM () Delete Title: MGRM (X) Change () Addition CORIA, CARLOS D Name: CORIA, CARLOS D Name: Address: ESPEJO 126, 5 PISO, 13 Address: ESPEJO 126, 5 PISO, 13 City-St-Zip: CIUDAD MENDOZA, MENDOZA, ME 5500 AR City-St-Zip: CIUDAD MENDOZA, MENDOZA, ME 5500 AR Title: MGRM () Delete Title: () Change () Addition BRUGALETTA, ROBERTO J Name: Name: Address: JUAN B. JUSTO 444 Address: City-St-Zip: GODOY CRUZ, MENDOZA, ME 5500 AR City-St-Zip: Title: MGR Title: () Change () Addition () Delete AVON, RANDY Name: Name: 2100 NORTHEAST 55TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SIMON, HUGH V Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

Address:

City-St-Zip:

SIGNATURE: HUGH V. SIMON MGRM 04/30/2003