

# L02000032576

## LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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| <b>DOCUMENT #</b> L02000032576               |  |
| <b>1. Entity Name</b><br>GRUPO KRITERION LLC |  |

**FILED**  
04 JUN 29 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

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| <b>2. Principal Place of Business</b><br>2100 PONCE DE LEON BLVD<br>Suite, Apt. #, etc.<br>SUITE 600<br>City & State<br>CORAL GABLES, FL<br>Zip<br>33134<br>Country<br>USA | <b>3. Mailing Address</b><br>2100 PONCE DE LEON BLVD.<br>Suite, Apt. #, etc.<br>SUITE 600<br>City & State<br>CORAL GABLES, FL<br>Zip<br>33134<br>Country<br>USA |
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| <b>4. FEI Number</b><br>20-0156649                               | <b>Applied For</b><br>Not Applicable  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> | <b>\$5.00 Additional Fee Required</b> |

**DO NOT WRITE IN THIS SPACE**

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| <b>7. Name and Address of Current Registered Agent</b>   |  |
| Name<br>JORGE GURIAN, P.A.   |  |
| Street Address (P.O. Box Number is Not Acceptable)<br>2100 PONCE DE LEON BLVD.<br>SUITE 600<br>City<br>CORAL GABLES<br>FL<br>Zip Code<br>33134 |  |

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| <b>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.</b> |                           |
| <b>SIGNATURE</b> <i>Guillermo Menendez Pachon</i>  | <b>06/25/2004</b><br>DATE |
| Signature, typed or printed name of registered agent and title if applicable.  |                           |

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| <b>FEE IS \$60.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>DUE BY MAY 1</b> |
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|---|---|---|---|
| <b>9. MANAGING MEMBERS/MANAGERS</b>                       |   |   |   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>MANAGING MEMBER</b><br>GUILLERMO MENDEZ PACHON<br>2100 PONCE DE LEON BLVD. SUITE 600<br>CORAL GABLES, FL 33134 | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | 600038755196<br>07/06/04--01040--010 **100.00 |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>DO NOT WRITE IN THIS SPACE</b>             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |   |

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| <b>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.</b> |  |
| <b>SIGNATURE:</b> <i>Guillermo Menendez Pachon</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  | <b>06/25/04 305-279-4101</b><br>Date Daytime Phone # |

**L02000032576**  
**Jorge L. Gurian, P.A.**

June 25<sup>th</sup>, 2004

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399



**FILED**  
04 JUN 29 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Grupo Kriterion LLC (L02000032576)

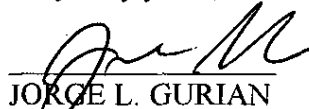
To Whom It May Concern:

Enclosed please find the Uniform Business Report for Dublin Bay Corporation for 2003. This report had not been filed previously because the principal officer/ director had never received the renewal package during calendar year 2003. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2003 and 2004.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,

  
JORGE L. GURIAN  
GUILLERMO MENDEZ PACHON

Enclosure