

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034101

FILED
Apr 29, 2003
Secretary of State

Entity Name: SOVEREIGN CAPITAL LLC

Current Principal Place of Business:

18021 RHUMBA WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18021 RHUMBA WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 04-3732674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYGHUES-DESPOINTES, BENOIT M
18021 RHUMBA WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HUYGHUES-DESPOINTES, BENOIT M
Address: 18021 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: BOUCHER, JEAN CLAUDE A
Address: 1 RUE D'ARMENONVILLE
City-St-Zip: PARIS, FR 75017 FR

Title: MGRM () Delete
Name: GUIRALT, CHRISTIAN
Address: AV. LIBERTADOR EDIF. YETESA APT0.9-B
City-St-Zip: CARACAS, DF 1010A VE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: BENOIT HUYGHUES-DESPOINTES

MGR

04/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date