2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am s Secretary of State DOCUMENT # L9400000567 02-19-2002 90041 031 ****50.00 CLAUDIO FERRICI AMERICA L.C. Principal Place of Business Mailing Address MIAMI INT'L MERCH. MART MIAMI INT'L MERCH. MART 777 NW 72 AVENUE. SUITE 2AA17 777 NW 72 AVENUE. SUITE 2AA17 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0527351 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOGHREHKAR, NADER Street Address (P.O. Box Number is Not Acceptable) C/O CLAUDIO FERRICI AMERICA L.C. 777 N.W. 72 AVE., STE. 2AA17 **MIAMI FL 33186** City 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITI F ☐ Delete TITLE Change ☐ Addition NAME NOGHREHKAR. NADER NAME STREET ADDRESS 777 N.W. 72ND AVENUE - STE 2AA17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE MGRM ☐ Detete TITLE ☐ Change ☐ Addition VAN GILS LEATHER, INC. NAME NAME STREET ADDRESS STREET ADDRESS 6300 N.W. 5TH WAY - SUITE 100 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. . CITY-ST-ZIP 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 redelicity of this report as required by Chapter 608, Florida Statutes.

FILED