2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2002 8:00 am Secretary of State DOCUMENT # L9600000281 05-30-2002 91595 026 ****50.00 CIFUENTES Y CIA., L.C. Principal Place of Business Mailing Address C/O NICOLAS J. GUTIERREZ, JR. 968274 C/O NICOLAS J. GUTIERREZ, JR. 1101 BRICKELL AVE., SUITE 1400 1101 BRICKELL AVE., SUITE 1400 MIAMI FL 33131 **MIAMI FL 33131** 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 65-1004862 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, NICOLAS J JR.,ESQ Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE., SUITE 1400 **MIAMI FL 33131** 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME BERNAL, CELIA NAME STREET ADDRESS 40 WEST 72ND STREET, APT. 81-B STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10023-4104 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME BERNAL, CELIE C NAME STREET ADDRESS PENALBA NO. 4 SOMOSAQUAS 28223 STREET ADDRESS CITY-ST-7IP MADRID, ESPINA CITY-ST-ZIP TITLE MGR Delete TITLE Change ☐ Addition NAME GUTIERREZ, NICOLAS J JR., ESQ NAME STREET ADDRESS 1101 BRICKELL AVE., SUITE 1400 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

[]] Gutierrez, Jr., Esq.