

# 2000 UNIFORM BUSINESS REPORT (UBR)

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APPROVED  
AND  
FILED

00 APR 30 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L96000000284

1. Entity Name  
SUCESORES DE FALLA (MT&E), L.C.

Principal Place of Business  
520 BRICKELL KEY DRIVE, SUITE 1804  
MIAMI FL 33131

Mailing Address  
520 BRICKELL KEY DRIVE, SUITE 1804  
MIAMI FL 33131-2616



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
600 GrapeTree Dr  
Suite, Apt. #, etc.  
Apt 5BN

3. Mailing Address  
600 GrapeTree Dr  
Suite, Apt. #, etc.  
Apt 5BN

City & State  
Key Biscayne, Fla  
Zip  
33149  
Country  
Dade

City & State  
Key Biscayne Fla  
Zip  
33149  
Country  
Dade

4. FEI Number 65-0905545

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, NICOLAS J JR.  
1101 BRICKELL AVE., SUITE 1400  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

500003258525--4  
-05/19/00--01006--018  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR BATISTA, ADELA C 600 GRAPETREE DR. APT. 5-BN KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR BATISTA-FALLA, AGUSTIN 520 BRICKELL KEY DR., #1804 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR BATISTA, CLELIA C 9 CH.DES FOURS, 1223 COLOGNY 1223 COLOGNY, SWITZERLAND	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR BATISTA-FALLA, VICTOR NUNEZ BALBOA 73 (9120) 28001 MADRID, SPAIN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR MESTRE, LUIS 17C CH. SOUS-CARAN 122 VESENZ, SWITZERLAND	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER  
Adela C. Batista, Adela C. Batista, 4/23/ 2000  
Manager Date

305-361-2388

CR2E083 (9/99)

Rafferty, Gutiérrez & Sánchez-Aballí, P.A.

1101 Brickell Avenue  
Suite 1400  
Miami, Florida 33131  
Office 305-373-0330 • Facsimile 305-373-2735

April 28, 2000

VIA FEDERAL EXPRESS

Division of Corporation  
Uniform Business Report Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Sucesores de Falla (MT&E), L.C.

Dear Madam or Sir:

Enclosed for filing please find the completed 2000 Uniform Business Report for the above referenced Florida limited liability company. Also enclosed is a check, payable to the Department of State in the amount of \$50.00 in payment of the filing fee.

Thank you for your attention to this matter. Should you need anything further in order to file the enclosed report, please contact the undersigned at your earliest convenience.

Sincerely,

RAFFERTY, GUTIÉRREZ & SÁNCHEZ-ABALLÍ, P.A.

  
Toni Clark  
Certified Legal Assistant

Enclosures

cc: Nicolás J. Gutiérrez, Jr., Esq.