

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90344 003 ****50.00

DOCUMENT # L96000000304

1. Entity Name

GOMENA PROPERTIES L.C.

(P)

Principal Place of Business

Mailing Address

1 SE 3RD AVE. SUITE 1980
 MIAMI FL 33131

1 SE 3RD AVE. SUITE 1980
 MIAMI FL 33131

970898



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One S.E. 3rd Ave.,

3. Mailing Address

One S.E. 3rd Ave.,

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2250

Suite 2250

City & State

City & State

Miami, FL

Miami, FL

Zip

Zip

Country

Country

33131

USA

33131

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMKGS REGISTERED AGENTS, INC.

Name

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

City

FL

Zip Code

2250 1980 SUN TRUST INTERNATIONAL CENTER
 1 SE 3RD AVE
 MIAMI FL 33131

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.

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
Due By September 25, 2002

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGRM
 NAME SALAZAR, WALDO
 STREET ADDRESS 1 SE 3RD AVE, SUITE 1980
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE MGRM
 NAME Salazar, Waldo
 STREET ADDRESS One S.E. 3rd Ave., Suite 2250
 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE MGRM
 NAME SALAZAR, MARIA T
 STREET ADDRESS 1 SE 3RD AVE, SUITE 1980
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE MGRM
 NAME Salazar, Maria T.
 STREET ADDRESS One S.E. 3rd Ave., Suite 2250
 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE MGRM
 NAME BILBAO, PEDRO
 STREET ADDRESS 1 SE 3RD AVE, SUITE 1980
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE MGRM
 NAME Bilbao, Pedro
 STREET ADDRESS One S.E. 3rd Ave., Suite 2250
 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE MGRM
 NAME BILBAO, JUAN
 STREET ADDRESS 1 SE 3RD AVE, SUITE 1980
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE MGRM
 NAME Bilbao, Juan
 STREET ADDRESS One S.E. 3rd Ave., Suite 2250
 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE MGRM
 NAME AMKGS REGISTERED AGENTS, INC.
 STREET ADDRESS 1 SE 3RD AVE, SUITE 1980
 CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE MGRM
 NAME AMKGS Registered Agents, Inc.
 STREET ADDRESS One S.E. 3rd Ave., Suite 2250
 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

CR2E083 (4/02)

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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #