

2<sup>nd</sup> and  
**FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company  
will be dissolved.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

09 AUG -5 AM 10:38

W 8/9

**FILING FEE**  
\$ 588.75  
Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** L98000000614

P3M, L.C.  
3000 NW 79TH AVENUE  
MIAMI FL 33122

1a. Principal Place of Business Address

3000 NW 79TH AVENUE  
MIAMI FL 33122

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05/14/1998

FL

4. FEI Number

65-0849593 -  
200912

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CUEVAS, ANDREW ESQ.  
CUEVAS & RUBIN, P.A.  
9200 S. DADELAND BLVD., SUITE 603  
MIAMI FL 33156

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM MORALES, NESTOR ALFONS

3000 N.W. 79TH AVENUE

MIAMI FL

MGRM MORALES, MARIA CLAUDIA

3000 N.W. 79TH AVENUE

MIAMI FL

MGRM PEREZ, JAIRO

3000 N.W. 79TH AVENUE

MIAMI FL

MGRM MORALES GABRIEL

3000 N.W. 79TH AVENUE

MIAMI FL.

400002957614-3  
-08/12/99--01004--010  
\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date:

Daytime Phone #

JAIRO PEREZ 08/02/99 1-800-592 2510  
305-718-4045

2

Miami, Florida 2th august 1.999

FLORIDA DEPARTMENT OF STATE  
**KATHERINE HARRIS**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dear Sir or Madame

We just received the notice that we are attaching, we have two comments about this one.

First able the name of Mr. **GABRIEL MORALES** does not show in the form and he is one of the members.

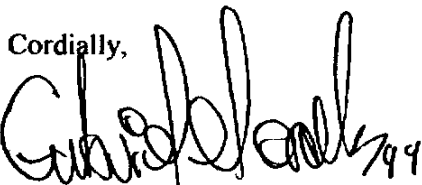
We also found out that this is the only time and the only form that we have ever received. We are following every single paper that we get in this our first year of operation in the U.S.

We are sending a check number 1010 Eastern Nations Bank for amount *ONE HUNDRED EIGHTY EIGHT DOLLARS AND 75/100 CENTS*. --- (\$ 188,75) which is the initial fee.

We talked to Mr. **Mr. LEE RIVERS** (805) 487 6958 from the Florida Department State on August 2th 1.999 and he told us to send this letter along with the payment.

If you have any questions please call us at 1-800-592 2510 or (305) 718-4045.

Cordially,

  
Mr. GABRIEL MORALES

  
Mr. JAIRO PEREZ

**FILED**  
99 AUG -5 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA