2002 UNIFORM BUSINESS REPORT (UBR)

GNATURE AND TYPED OB PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Jan 24, 2002 8:00 am DOCUMENT # L9800003416 **Secretary of State** 01-24-2002 90354 046 ****50 00 HENCORP BECSTONE FUTURES, L.C. Mailing Address Principal Place of Business 777 BRICKELL AVENUE, SUITE 1010 777 BRICKELL AVENUE, SUITE 1010 909805 MIAMI FL 33131 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0886253 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRIQUEZ, RAUL Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE, SUITE 1010 **MIAMI FL 33131** Zip Code City FL 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 DATE (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 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Change ☐ Addition Delete TITLE TITLE HENRIQUEZ, VICTOR NAME NAME STREET ADDRESS STREET ADDRESS 777 BRICKELL AVENUE, SUITE 1010 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition **MGR** TITLE TITLE ☐ Delete HENRIQUEZ, RAUL NAME NAME STREET ADDRESS STREET ADDRESS 777 BRICKELL AVENUE, SUITE 1010 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition MGR Change ☐ Delete TITLE TITLE SCHAPS, OSCAR L NAME NAME 777 BRICKELL AVENUE, SUITE 1010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI'FL"33131 Change ☐ Addition MGR ☐ Delete TITLE TITLE DE LA ROCHE, HERNANDO NAME NAME STREET ADDRESS 777 BRICKELL AVENUE, SUITE 1010 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete MGR TITLE □ Change Addition TITLE PARODI DEL RIO, GONZALO NAME NAME STREET ADDRESS 777 BRICKELL AVENUE, SUITE 1010 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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 1 am a managing member or manager of the limited liability company or the reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone #

Date

FILED