

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000015

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: PLASENCIA INVESTMENT HOLDING, L.C.

Current Principal Place of Business:

TAMPA INTERNATIONAL AIRPORT, B-30
TAMPA, FL 33607

New Principal Place of Business:

TAMPA INTERNATIONAL AIRPORT HOTEL
B-30
TAMPA, FL 33607

Current Mailing Address:

TAMPA INTERNATIONAL AIRPORT, B-30
TAMPA, FL 33607

New Mailing Address:

TAMPA INTERNATIONAL AIRPORT HOTEL
B-30
TAMPA, FL 33607

FEI Number: 59-3692658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, LUIS A
TAMPA INTERNATIONAL AIRPORT, B-30
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PLASENCIA, LUIS A
TAMPA INTERNATIONAL AIRPORT HOTEL
B-30
TAMPA, FL 33607 US

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:

04/16/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PLASENCIA, LUIS A
Address: TAMPA INTERNATIONAL AIRPORT, B-30
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: LUIS A. PLASENCIA

MGR

04/16/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date