

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000532

FILED
Jul 22, 2002
Secretary of State

Entity Name: CONSILIENT VENTURES TM L.L.C.

Current Principal Place of Business:

4300 NORTH OCEAN BOULEVARD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4300 NORTH OCEAN BOULEVARD
PH-N
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0906276 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHANEUF, PHILIPPE A
4300 N. OCEAN BOULEVARD
PH-P
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PHANEUF, PHILIPPE A
Address: 4300 NORTH OCEAN BOULEVARD, PH-P
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: PHILIPPE A. PHANEUF MR. 07/22/2002

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