

AMENDED
**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**
DOCUMENT # L99000000776

1. Entity Name

GALIL HOLDINGS, L.C.

Principal Place of Business

Mailing Address

2. Principal Place of Business

1688 Meridian Avenue

3. Mailing Address

18305 Biscayne Blvd.

Suite, Apt. #, etc.

Suite 506

Suite, Apt. #, etc.

Suite 402

City & State

Miami Beach, Florida

City & State

Aventura, Florida

4. FEI Number

65-0910205

Applied For

Not Applicable

Zip

33139

Country

US

Zip

33160

Country

US5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and address of New Registered Agent

Name

Registered Agents of Florida, LLC

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

100 S.E. Second Street**Suite 2900**

City

Miami**FL**

Zip

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/ MEMBERS

10. ADDITIONS/ CHANGES

TITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP**MGR****Gabriela Hale****18305 Biscayne Blvd., Suite 402****Aventura, Florida 33160**☒ DeleteTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
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CITY-ST-ZIP☐ DeleteTITLE
NAME
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ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP**MGRM****Gabor Rado****18305 Biscayne Blvd., Suite 402****Aventura, Florida 33160**☐ Change ☒ AdditionTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET
ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

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

Gabor Rado, Manager**8/18/03****305-931-4959**

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

Date

Daytime Phone #



BERMAN RENNERT
VOGEL & MANDLER, P.A.
ATTORNEYS AT LAW

October 30, 2003

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendments

Re: Galil Holdings, L.C./ Document number L99000000776 (the "Company")

To Whom It May Concern:

Enclosed is an Amended Uniform Business Report, along with a check in the amount of \$50.00. Please make the appropriate changes on the Company records as listed with the Florida Secretary of State and also make the changes on the Florida Secretary of State website. If you have any questions, feel free to call me at (305) 577-4163.

Very truly yours,



Ania Leshaya

Assistant to Charles J. Rennert

Enclosures

G:\CORPORATE - Open\~Corporate Forms\form letter to DOS enclosing revised UBR.DOC