

2002-UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90597 039 ****55.00

DOCUMENT # L99000001357

1. Entity Name

DE ORO INTERNATIONAL, L.L.C.

Principal Place of Business

9792 GRANDE VERDE WAY, SUITE 501
 BOCA RATON FL 33428

Mailing Address

2121 PONCE DE LEON BLVD., SUITE #721
 CORAL GABLES FL 33134

2. Principal Place of Business

291 S.E. MIZNER BLVD.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 45B

City & State

BOCA RATON, FL

Zip

33432

Country

U.S.A

Zip

33432

Country

U.S.A

City & State

Zip

33134

Country

U.S.A

4. FEI Number

65-0902630

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

VEGA, ALBERT P.

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

2121 PONCE DE LEON BLVD #721

City

CORAL GABLES

FL

Zip Code

33134

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
 NAME AMAYA, RICARDO O
 STREET ADDRESS 2121 PONCE DE LEON BLVD.
 CITY-ST-ZIP CORAL GABLES FL 33134

TITLE MGRM ☒ Change ☐ Addition
 NAME AMAYA, RICARDO O
 STREET ADDRESS 291 S.E. MIZNER BLVD. SUITE 45B
 CITY-ST-ZIP BOCA RATON, FL. 33432

TITLE MGRM ☐ Delete
 NAME ORDONEZ, JULIO CESAR
 STREET ADDRESS 2121 PONCE DE LEON BLVD.
 CITY-ST-ZIP CORAL GABLES FL 33134

TITLE MGRM ☒ Change ☐ Addition
 NAME ORDONEZ, JULIO CESAR
 STREET ADDRESS 291 S.E. MIZNER BLVD. SUITE 45B
 CITY-ST-ZIP BOCA RATON, FL. 33432

TITLE MGRM ☐ Delete
 NAME JEREZEZ, RICARDO O
 STREET ADDRESS 2121 PONCE DE LEON BLVD.
 CITY-ST-ZIP CORAL GABLES FL 33134

TITLE MGRM ☒ Change ☐ Addition
 NAME JEREZEZ, RICARDO O
 STREET ADDRESS 291 S.E. MIZNER BLVD SUITE 45B
 CITY-ST-ZIP BOCA RATON, FL. 33432

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

JULIO CESAR ORDONEZ J.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

APRIL 23/02

Daytime Phone #

CR2E083 (9/01)