

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000001586

1. Entity Name
SERLIN, L.L.C.

FILED

01 MAY -3 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

7220 NW 36TH ST.
SUITE 629
MIAMI FL 33186

Mailing Address

7220 NW 36TH ST.
SUITE 629
MIAMI FL 33186

2. Principal Place of Business

7938 NW 66 ST

Suite, Apt. #, etc.

3. Mailing Address

7938 NW 66 ST

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

Country

33166 US

Zip

Country

33166 US

4. FEI Number

65-0905916

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~CUEVAS, ANDREW ESQUIRE~~

~~CUEVAS & RUBIN, P.A.~~

~~9200 S. DADELAND BLVD., SUITE 603~~

~~MIAMI FL 33156~~

7. Name and Address of New Registered Agent

Name

RAFAEL GUTIERREZ

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

7938 NW 66 ST

City

MIAMI

FL

Zip Code

33166

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]

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

(NOTE: Registered Agent signature required when reinstating)

04-20-01

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

400004335294--3

-05/31/01--01012--022

*****55.00 *****55.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS/CHANGES

TITLE MGRM
NAME GUTIERREZ, RAFAEL ☐ Delete
STREET ADDRESS 7220 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM
NAME GUTIERREZ, RAFAEL ☒ Change ☐ Addition
STREET ADDRESS 7938 NW 66 ST.
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM
NAME GUTIERREZ, GUSTAVO A ☐ Delete
STREET ADDRESS 7220 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM
NAME GUTIERREZ, GUSTAVO ☒ Change ☐ Addition
STREET ADDRESS 7938 NW 66 ST.
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM
NAME GUTIERREZ, DIANA C ☐ Delete
STREET ADDRESS 7220 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM
NAME GUTIERREZ, DIANA C ☒ Change ☐ Addition
STREET ADDRESS 7938 NW 66 ST
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM
NAME GUTIERREZ, CESAR A ☐ Delete
STREET ADDRESS 7220 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM
NAME GUTIERREZ, CESAR ☒ Change ☐ Addition
STREET ADDRESS 7938 NW 66 ST.
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM
NAME CASTANO, LUZ M ☐ Delete
STREET ADDRESS 7220 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM
NAME NO LONGER A ☒ Change ☐ Addition
STREET ADDRESS PARTNER
CITY-ST-ZIP

TITLE MGRM
NAME RODRIGUEZ, GRACIELA MONTANEZ ☐ Delete
STREET ADDRESS 7220 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33186

TITLE MGRM
NAME GRACIELA MONTANEZ ☒ Change ☐ Addition
STREET ADDRESS 7938 NW 66 ST
CITY-ST-ZIP MIAMI, FL 33166

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: *[Signature]*

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

04-20-01 (305) 513-4972

Date

Daytime Phone #

CR2E083 (11/00)