2002 UNIFORM BUSINESS REPORT (UBR)

limited liability company or the

SIGNATURE

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT #. L99000001918 05-15-2002 90055 013 ****55.00 OAK PLACE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 9240 SUNSET DRIVE. SUITE 216 9240 SUNSET DRIVE, SUITE 216 DATAMLOO MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0925984 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, OSCAR Street Address (P.O. Box Number is Not Acceptable) - -201 ALHAMBRA CIRCLE, SUITE 1102 **CORAL GABLES FL 33134** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 MGR TITLE TITI F ☐ Delete ☐ Change ☐ Addition GALIANO INVESTMENTS, INC. NAME STREET ADDRESS 2699 COLLINS AVENUE, 120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 MGR ☐ Delete TITLE ☐ Change ☐ Addition BALDO, INC. NAME NAME STREET ADDRESS 9240 SUNSET DRIVE, SUITE 216 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete : -TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.