

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000002026

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: BISCAYNE BAY FLY SHOP, L.C.

Current Principal Place of Business:

8243 S. DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8243 S. DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0915488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LEOPOLD
1590 MICHIGAN AVENUE, #9
MIAMI BEACH, FL 33139 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: ZAMBOLI, FRANCO
Address: 4805 CHEROKEE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: DOMINGUEZ, LEOPOLD
Address: 1590 MICHIGAN AVENUE, #8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEOPOLD DOMINGUEZ

MGRM

01/18/2002

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