

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003732

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: RUSSIAN WARMBLOODS L.L.C.

Current Principal Place of Business:

13860 WELLINGTON TRACE, #20
WELLINGTON, FL 33414

New Principal Place of Business:

1 SE 4TH AVE.
SUITE #210
DELRAY BEACH, FL 33483

Current Mailing Address:

13860 WELLINGTON TRACE, #20
WELLINGTON, FL 33414

New Mailing Address:

1 SE 4TH AVE.
SUITE #210
DELRAY BEACH, FL 33483

FEI Number: 65-0928862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, FRANK L
13860 WELLINGTON TRACE, #20
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RUBIN, FRANK L
1 SE 4TH AVE.
SUITE #210
DELRAY BEACH, FL 33483 US

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:

01/13/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: RUBIN, SUSAN
Address: 13860 WELLINGTON TRACE, #20
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: RUBIN, FRANK
Address: 13860 WELLINGTON TRACE, #20
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUBIN, FRANK
Address: 1 SE 4TH AVE., SUITE #210
City-St-Zip: DELRAY BEACH, FL 33483

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: FRANK L. RUBIN

MGR

01/13/2002

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