

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90045 001 ****50.00

DOCUMENT # L99000004076

1. Entity Name

LIGHTNING VENTURES LLC



Principal Place of Business

**800 BRICKELL AVENUE
SUITE 201
MIAMI FL 33131**

Mailing Address

**800 BRICKELL AVENUE
SUITE 201
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0942031**

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

**RAZOOK, RICHARD J
C/O FOLEY & LARDNER
800 BRICKELL AVE SUITE 201
MIAMI FL 33131**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE : **MGRM** ☐ Delete
NAME : **BACARDI, FACUNDO L**
STREET ADDRESS : **800 BRICKELL AVENUE SUITE 201**
CITY-ST-ZIP : **MIAMI FL 33131**

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

TITLE : **MGRM** ☐ Delete
NAME : **VYGE, JOHN M**
STREET ADDRESS : **7125 ROCK RIDGE LANE UNIT E**
CITY-ST-ZIP : **MIAMI FL 33131**

TITLE ☒ Change ☐ Addition
NAME : **MGRM Vyge, John M**
STREET ADDRESS : **44870 Rivermont Terr Ste 203**
CITY-ST-ZIP : **Ashburn, VA-20147**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

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

2/4/03

305-374-3073

Date

Daytime Phone #

CR2E083 (10/02)