

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004961

FILED  
Apr 21, 2003  
Secretary of State

Entity Name: G & L INTERNATIONAL TRADING, LLC

## Current Principal Place of Business:

1175 NE 125 STREET  
SUITE #411  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

4590 ADAMS AVE.  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

1175 NE 125 STREET  
SUITE #411  
NORTH MIAMI, FL 33161

## New Mailing Address:

4590 ADAMS AVE.  
MIAMI BEACH, FL 33140 US

FEI Number: 65-0947076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUSTGARTEN BIGIO, WILLIAM A  
3385 N.E. 167 STREET  
NORTH MIAMI BEACH, FL 33161 US

## Name and Address of New Registered Agent:

LUSTGARTEN BIGIO, WILLIAM A  
4590 ADAMS AVE.  
MIAMI BEACH, FL 33140 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: WILLIAM LUSTGARTEN

04/21/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LUSTGARTEN, WILLIAM  
Address: 3385 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: GATENO, SUSANA  
Address: 3385 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUSTGARTEN, WILLIAM  
Address: 165 BISCAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR (X) Change ( ) Addition  
Name: LUSTGARTEN-GATENO, SUSANA  
Address: 165 BISCAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154 US

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: WILLIAM LUSTGARTEN

WL

04/21/2003

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