

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008834

Entity Name: FLEXO SERVICE, L.L.C.

FILED
Jan 10, 2003
Secretary of State

Current Principal Place of Business:

10160 NW 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

10368 NW 55TH ST
SUNRISE, FL 33351

Current Mailing Address:

10160 NW 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

10368 NW 55TH ST
SUNRISE, FL 33351

FEI Number: 65-0967459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & RUBIN, P.A.
9200 S DADELAND BLVD., STE 603
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134

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: ANDREW CUEVAS

01/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALARRAGA, GONZALO
Address: 10160 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: GALARRAGA, JAVIER
Address: 10160 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: DE ROA, FERNANDO
Address: 10160 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALARRAGA, GONZALO
Address: APARTADO 62545
City-St-Zip: CARACAS, MI 1060 VE

Title: MGRM (X) Change () Addition
Name: GALARRAGA, JAVIER
Address: 491 RACQUET CLUB RD APT 304
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: DE ROA, FERNANDO
Address: 1457 MARTINIQUE CT APT 5611
City-St-Zip: WESTON, FL 33326

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: JAVIER GALARRAGA

MGRM

01/10/2003

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