

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91159 037 ****50.00

DOCUMENT # M00000001131

1. Entity Name



LIBRA USA LLC

30068264

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1225 NORTH LOOP WEST

3. Mailing Address

1225 NORTH LOOP WEST

Suite, Apt. #, etc.

935

Suite, Apt. #, etc.

935

City & State

HOUSTON, TX

City & State

HOUSTON, TX

4. FEI Number

52-2202667

Applied For

Not Applicable

Zip

77008

Country

USA

Zip

77008

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

DATE

FEE IS \$50.00

**Make Check Payable to Florida Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ENRIQUE ARTEAGA 1225 NORTH LOOP WEST HOUSTON, TX 77008
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NEWTON RIGHI 1225 NORTH LOOP WEST HOUSTON, TX 77008
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**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

4/30/03

732-635-2600

CR2E083B (12/02)