

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **MO10000001496**

1. Entity Name

INDUPOLLO USA LLC

MO10000001496

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3698 1/2 NW 16 STREET

3. Mailing Address
3698 1/2 NW 16 STREET

Suite, Apt. #, etc.

BAY F

Suite, Apt. #, etc.

BAY F

City & State
LAUDERHILL, FLORIDA

City & State
LAUDERHILL, FLORIDA

Zip
33311

Country
USA

Zip
33311

Country
USA

FILED
02 NOV -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2557693

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **GEORGE E. DIAZ**

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

942 WINDWARD WAY

City **WESTON**

FL

Zip Code
33327

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

300008901619
11/12/02 01027--001 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
GEORGE DIAZ
942 WINDWARD WAY, WESTON, FL 33327**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT, LUIS A. DIAZ
18640 SW 16 STREET, PEMBROKE PINES,
FL 33029**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MANAGER, GREGORY E. DIAZ
9608 NW 7 CIRCLE, APT 1323,
PLANTATION, FL 33324**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**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: GEORGE DIAZ

(954) 792-6131

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

Date

Daytime Phone #

CR2E083B (12/01)

M010000001496

FILED
02 NOV -4 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 22, 2002

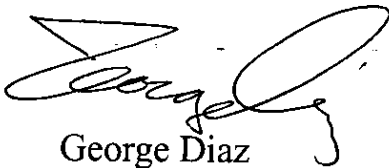
Division of Corporations
Personal & Confidential
Attn: Buck Kohr
P.O. Box 6327, Tallahassee FL 32314

While checking the Sunbiz web-site, I noticed that our company
(INDUPOLLO USA LLC) had been set as inactive.

We had changed our mailing address, and it seems it never got changed in
the system.

I am filling with this letter a UBR with the updated information, and I am
including the annual fee.

Thanks for your cooperation,



George Diaz