

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State

03-11-2003 90028 048 ****50.00

DOCUMENT # MO1000002634

1. Entity Name

AMDX LLC



Principal Place of Business

**3075 N.W. 107TH AVE.
MIAMI FL 33172**

Mailing Address

**3075 N.W. 107TH AVE.
MIAMI FL 33172**

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 **65-1150401**

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

**CASANOVA, MARISELA
3075 N.W. 107TH AVE.
MIAMI FL 33172**

Name

Odelin Fernandez

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

3075 NW 107th Avenue

City **Miami**

FL

Zip Code

33172

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.

Odelin Fernandez/Senior Vice President 1/17/03

(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 **DE CESPEDES, C.M.**
STREET ADDRESS **3075 N.W. 107TH AVE.**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **MGR** ☐ Change ☒ Addition
NAME **Odelin Fernandez**
STREET ADDRESS **3075 NW 107th Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **MGRM** ☐ Delete
NAME **DE CESPEDES, J.L.**
STREET ADDRESS **3075 N.W. 107TH AVE.**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **MGRM** ☐ Change ☒ Addition
NAME **Jorge Rodriguez Fernandez**
STREET ADDRESS **3075 NW 107th Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **MGRM** ☐ Delete
NAME **PEREZ, B.J.**
STREET ADDRESS **3075 N.W. 107TH AVE.**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **MGRM** ☐ Change ☒ Addition
NAME **Guillermo Rodriguez Fernandez**
STREET ADDRESS **3075 NW 107th Avenue**
CITY-ST-ZIP **Miami, FL 33172**

TITLE **VD** ☒ Delete
NAME **LEOPOLD, GARCIA**
STREET ADDRESS **3075 N.W. 107TH AVE.**
CITY-ST-ZIP **MIAMI FL 33172**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Odelin Fernandez

1/17/03 (305) 592-2324

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

Date

Daytime Phone #

CR2E083 (10/02)