

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000000010

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: LIGHTRAY HOLDINGS, LLC

Current Principal Place of Business:

10275 COLLINS AVE., #306
BAL HARBOUR, FL 33154

New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

10275 COLLINS AVE., #306
BAL HARBOUR, FL 33154

New Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

FEI Number: 01-0563927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUPPER, MICHAEL
10275 COLLINS AVE., #306
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

TUPPER, MICHAEL D
9737 NW 41 STREET
PMB #269
MIAMI, FL 33178 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: MICHAEL TUPPER

04/08/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUPPER, MICHAEL
Address: 10275 COLLINS AVE., #306
City-St-Zip: BAL HARBOUR, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUPPER, MICHAEL
Address: 9737 NW 41 STREET, PMB #269
City-St-Zip: MIAMI, FL 33178

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: MICHAEL TUPPER

MGR

04/08/2002

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