

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001507

FILED
Sep 17, 2002
Secretary of State

Entity Name: UNILEADER, LLC

Current Principal Place of Business:

2401 DOUGLAS ROAD
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2401 DOUGLAS ROAD
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0952781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M
C/O WHITE & CASE LLP
200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUIGI, PECCENINI
Address: 3191 CORAL WAY #624
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: ROCHE, ROSENDO
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: ROGER, SOMANDO
Address: 3191 CORL WAY #624
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUIGI, PECCENINI
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ROGER, SOMAN
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

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: ROGER SOMAN

MGR

09/17/2002

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