

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90009 003 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000114760

1. Entity Name

L L IMPORT & EXPORT, INC.

Principal Place of Business

**2400 SW 3RD AVENUE SUITE 503
MIAMI FL 33129**

Mailing Address

**2400 SW 3RD AVENUE SUITE 503
MIAMI FL 33129**

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

05-1157001

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REBOLLA, LUIS R

**2400 SW 3RD AVENUE SUITE 503
MIAMI FL 33129**

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	REBOLLA, LUIS R	2400 SW 3RD AVENUE SUITE 503	MIAMI FL 33129	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VD	CORREA, LUIS HENRIQUE T	RUA ARI BARROSO N 82	CAMPINAS SP BRAZIL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/02

Daytime Phone #

CR2E034 (4/02)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 11, 2002

L L IMPORT & EXPORT, INC.
2400 SW 3RD AVENUE SUITE 503
MIAMI, FL 33129

Subject: L L IMPORT & EXPORT, INC.

Reference Number: P01000114760

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

The annual report/uniform business report must be signed by an officer or director of the corporation.

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment
P01000114760

L L IMPORT & EXPORT
2400 SW 3rd Ave. # 503
Miami, FL 33129

[REDACTED]
676048

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attachment

Re: Doc # P01000114760

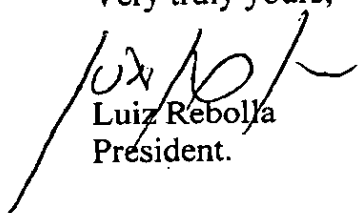
Dear Sirs:

In regards to your notification letter, regarding our UBR for CY 2002, Please be informed that we enclosed a check for \$ 150.00 to cover this Annual report without the penalty fee due the fact our mail been misplaced and coming late sometimes.

Please accept this check \$150.00 in good faith, we have been filing for the first time, therefore we ask you to please abate this penalty this time since our filing was not late for over 30 days. We sincerely hope that you would take this into consideration.

Thank you.

Very truly yours,


Luiz Rebolla
President.