

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90009 049 ****50.00

DOCUMENT # L02000002508

1. Entity Name

SUCCESS INTERNATIONAL PROPERTIES, L.L.C.



Principal Place of Business

3440 HOLLYWOOD BLVD.
STE 360
HOLLYWOOD FL 33021

Mailing Address

3440 HOLLYWOOD BLVD.
STE 360
HOLLYWOOD FL 33021

2. Principal Place of Business

123 SE 3rd Ave
Suite, Apt. #, etc.
225

3. Mailing Address

123 SE 3rd Ave
Suite, Apt. #, etc.
225

City & State

Miami FL

City & State

Miami FL

4. FEI Number

800033551

Applied For

Not Applicable

Zip

33131

Country

USA

Zip

33131

Country

USA

5. Certificate of Status Desired

\$5.00 Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD.
STE 360
HOLLYWOOD FL 33021

Name

FERNANDO GRINBERG

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

123 SE 3rd Ave

APT 225

City

Miami

FL

Zip Code

33131

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/26/03

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 Delete
NAME **MGRM GRINBERG, FERNANDO**
STREET ADDRESS **123 SE 3RD AVE., APT. 225**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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TITLE Delete
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TITLE Delete
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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

[Signature]
SIGNATURE REQUIRED

3/26/03

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

Date

Daytime Phone #

CR2E083 (10/02)