

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: TURNBERRY AVENTURA MALL COMPANY, LTD.

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2162672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, KENNETH
19501 BISCAYNE BOULEVARD, SUITE 400
AVENTURA, FL 33180 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

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TAMCO, INC.

Address: 19501 BISCAYNE BOULEVARD, SUITE 400

City-St-Zip: AVENTURA, FL 33180

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DONALD SOFFER

D

02/18/2002

Electronic Signature of Signing General Partner

Date