

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000000112

FILED
May 01, 2003
Secretary of State

Entity Name: KATZ-BAUMGARTEN PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
PH-2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
PH-2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0987629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EZRA
2665 SOUTH BAYSHORE DRIVE
PH-2A
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: KATZ, EZRA
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: BAUMGARTEN, LANG E
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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 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: EZRA KATZ MGRM 05/01/2003

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