

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005927

FILED
Apr 25, 2003
Secretary of State

Entity Name: LIOTTA'S REAL ESTATE LIMITED COMPANY

Current Principal Place of Business:

821 N FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

821 N FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1138774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
7000 PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

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:

04/25/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIOTTA, SALVADORE M
Address: 821 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: SALVADORE M LIOTTA

MR

04/25/2003

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