

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVE.
AND
FILED

01 AUG 28 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000011508

1. Entity Name

SANCTUARY BLUE HERON, LLC

Principal Place of Business

Mailing Address

7025 Beracasa Way
Boca Raton, FL 33433

7025 Beracasa Way
Boca Raton, FL 33433

2. Principal Place of Business

7025 Beracasa Way

3. Mailing Address

7025 Beracasa Way

Suite, Apt. #, etc.
Suite 107

Suite, Apt. #, etc.
Suite 107

City & State

Boca Raton, FL 33433

City & State

Boca Raton, FL 33433

Zip

33433

Country

USA

Zip

33433

Country

USA

4. FEI Number

65-1106993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Kodsi & Eisenstein, P.A.
701 W. Cypress Creek Road, Suite 302
Ft. Lauderdale, Florida 33309

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent Signature required when renewing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

400004571244--1
-09/05/01--01075--031
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member ☐ Delete
Elie Berdugo
7025 Beracasa Way
Boca Raton, Florida 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400004571244--1
-09/05/01--01075--032
*****5.00 *****5.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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

8/24/01

Date

561-395-6868

Daytime Phone #

CR2E083 (11/00)