

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91532 017 ****50.00

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

DOCUMENT # 201000012368
 1. Entity Name
1455 L.L.C.

DO NOT WRITE IN THIS SPACE

867384

2. Principal Place of Business
1455 NW 14th St
 Suite, Apt. #, etc.

3. Mailing Address
1455 NW 14th St
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
81-0546547

Applied For
 Not Applicable

Zip
33125

Country
USA

Zip
33125

Country
USA

5. Certificate of Status Desired **\$5.00** Additional Fee Required

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Metsch, Benjamin R

Street Address (P.O. Box Number is Not Acceptable)
1455 NW 14th St

City
MIAMI

FL

Zip Code
33125

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]

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

1/30/02

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>MGR Metsch, Benjamin R 1455 NW 14th St MIAMI, FL 33125</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>MGR DUNAIEVSKY, DOV 524 41st St #301 MIAMI BEACH, FL 33139</u>
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**DO NOT WRITE
 IN THIS SPACE**

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

1/30/02 305 444-2445

Date

Daytime Phone #

CR2E083B (12/01)