2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # L01000015796 05-15-2002 90055 012 ****55.00 3060 FLAGLER INVESTMENTS: L.L.C. Principal Place of Business Mailing Address 3555 NW 52ND ST. 3555 NW 52ND ST. 80102789 **MIAMI FL 33142** MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State X Applied For City & State 4. FEI Number Not Applicable applied for Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent : 7. Name and Address of New Registered Agent QUESADA, G. FRANK ESQ Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD., STE. 200 CORAL GABLES FL 33134 City 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 reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME LEONARDO J RAYON STREET ADDRESS STREET ADDRESS 2125 So.Bayshore Drive CITY-ST-ZIP CITY-ST-ZIF Miami, Fl 33133 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME ALEXANDER RAYON STREET ADDRESS STREET ADDRESS 2125 So. Bayshore Drive CITY-ST-7IP CITY-ST-ZIP Miami, Fl 33133 TITLE = Change Addition NAME NAME MARILYN VIERA STREET ADDRESS STREET ADDRESS 933 NW 32nd. Place CITY-ST-7IP CITY-ST-ZIP <u>Miami Fl 33125</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME OVIDIO T VIERA STREET ADDRESS STREET ADDRESS 933 NW 32nd. Place CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33125 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

LEONARDO J RAYON-DIRECTOR 04-22-02 (305)633-9578

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.

FILED