

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016294

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: CORNERSTONE MARINER'S COVE, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH2
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
PH2
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

FEI Number: 65-1147602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SOUTHEAST 2ND STREET
SUITE 3500
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MADES, MARA S
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: STUART I. MEYERS FAM, ILY PARTNERSHI P , LTD.
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: LOPEZ, JORGE
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: WOLFE, LEON J
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE LOPEZ

PRES

01/23/2002

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