

FILED
Jun 26, 2002 8:00 am
Secretary of State

05-20-2002 90257 004 ****55.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000017915

1. Entity Name
9781 E BAY HARBOR DRIVE, LLC



95019

Principal Place of Business
9781 E BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154

Mailing Address
9781 E BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2742 Biscayne Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

4. FEI Number

65-1146319

Applied For

Not Applicable

Zip

Country

Zip

Country

33137

USA

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRISALES & ALFANO, LLC
999 ~~801~~ BRICKELL AVE. SUITE ~~220~~ 700
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

999 BRICKELL AVE # 700

City

MIAMI

FL

Zip Code

33131

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|------------------|--------------------------------|----------------------------|----------------|---------------------------------|
| Managing Members | 9781 E Bay Harbor Drive LLC | 1001 Brickell Bay Dr #2600 | Miami FL 33131 | <input type="checkbox"/> |
| Managing Member | Bay Drive Development I, Corp | 1001 Brickell Bay Dr #2600 | Miami FL 33131 | <input type="checkbox"/> |
| Managing Member | Academia I, Corp | 1001 Brickell Bay Dr #2600 | Miami FL 33131 | <input type="checkbox"/> |
| Managing Member | Bay Drive Development IX, Corp | 1001 Brickell Bay Dr #2600 | Miami FL 33131 | <input type="checkbox"/> |
| Managing Member | Bay Drive Development X Corp | 1001 Brickell Bay Dr #2600 | Miami FL 33131 | <input type="checkbox"/> |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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

Date: 6/26/02
Daytime Phone #

CR2E083 (9/01)