

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90585 041 ****50.00

0016367

DOCUMENT # L02000009302

1. Entity Name

7800 N.W. 2ND AVE., LLC



Principal Place of Business

3550 BISCAYNE BLVD., SUITE 400
MIAMI FL 33137

Mailing Address

3550 BISCAYNE BLVD., SUITE 400
MIAMI FL 33137

2. Principal Place of Business

3550 Biscayne Blvd.

3. Mailing Address

3550 Biscayne Blvd.

Suite, Apt. #, etc.

Suite 402

Suite, Apt. #, etc.

Suite 402

City & State

Miami, FL

City & State

Miami, FL

Zip

33137

Country

Zip

33137

Country

4. FEI Number

02-0584458

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

KERZNER, PAUL
20161 N.E. 16TH PLACE
MIAMI FL 33179

7. Name and Address of New Registered Agent

Name

Fannie Miller, CPA

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

9050 Tines Blvd.

Suite 384

Pembroke Pines

FL

Zip Code

33024

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Fannie P. Miller, CPA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	Meltzer, Andrew	3550 Biscayne Blvd #402	Miami, FL 33137	<input type="checkbox"/>
D	Kerzner Paul	3550 Biscayne Blvd. #402	Miami, FL 33137	<input type="checkbox"/>
D	Meltzer, Louis	3550 Biscayne Blvd. #402	Miami, FL 33137	<input type="checkbox"/>
D	Barbagallo, Greg			<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Member	Meltzer, Andrew	3550 Biscayne Blvd. #402	Miami, FL 33137	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Member	Kerzner, Paul	3550 Biscayne Blvd. #402	Miami, FL 33137	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Member	Meltzer, Louis	3550 Biscayne Blvd. #402	Miami, FL 33137	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Member	Barbagallo, Greg	3550 Biscayne Blvd. #402	Miami, FL 33137	<input type="checkbox"/>	<input checked="" 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:

Andrew Meltzer
SIGNATURE REQUIRED

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

4/20/03

Date

305-573-1577

Daytime Phone #

CR2E083 (10/02)