

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

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

05-02-2003 90577 025 ****50.00

DOCUMENT # L02000033454
1. Entity Name 46th Street Holdings, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 6181 MIAMI LAKES DR EAST
3. Mailing Address 6181 MIAMI LAKES EAST

DO NOT WRITE IN THIS SPACE

City & State MIAMI LAKES FL. City & State MIAMI LAKES FL.
Zip 33014 Country USA Zip 33014 Country USA

4. FEI Number 38-3646771 Applied For Not Applicable
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 Beck, FRANK CPA
Street Address (P.O. Box Number is Not Acceptable) 6181 MIAMI LAKES DR. EAST
City MIAMI LAKES FL Zip Code 33014

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 Frank Beck DATE 4/29/03
Signature, typed or printed name of registered agent and title if applicable. 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>MANAGING MEMBER</u> <u>Frank Beck, Personal Representative</u> <u>Estate of Jim & Lisa</u> <u>6181 MIAMI LAKES DR EAST</u> <u>MIAMI LAKES FL 33014</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Member</u> <u>Nicholas Piro</u> <u>3375 NW 4th Street</u> <u>BOCA RATON, FL 33431-8425</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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: Frank Beck, Managing Member DATE 4/29/03 305 231-0911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083B (12/01)