## 2004 LIMITED LIABILITY COMPANY

## Jul 30, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L03000019577 07-30-2004 90133 033 \*\*\*\*50.00 1. Entity Name FORT FAMILY 3, L.L.C. Principal Place of Business Mailing Address 550 BRICKELL AVENUE, SUITE 200 550 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 11-3692484 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, GARY S Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., SUITE 265 SOUTH HOLLYWOOD, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Delete TITLE TITLE ☐ Change Addition BERNARDO FORT NAME 550 Brickell Avenue, #200 STREET ADDRESS STREET ADDRESS Miami, FL 33131 CITY-ST-7IP CITY-ST-ZIP MGA TITLE Addition TITLE ☐ Delete ☐ Change LAURINDA SPEAR NAME NAME 550 Brickell Avenue, # 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Midmi FL 33131 ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it made under eath; that I am a managing member or manager of the limited liability company or the receipt or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

and LAURINDA SPEAR, Managers

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**