

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0003168 AF

DOCUMENT # L94000000220
 1. Entity Name
JEFFERSON PLAZA MANAGEMENT, L.C.

00 MAY -3 AM 10:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business: 2665 SOUTH BAYSHORE DRIVE STE. 302 COCONUT GROVE FL 33133
 Mailing Address: 2665 SOUTH BAYSHORE DRIVE STE. 302 COCONUT GROVE FL 33133-5402



2. Principal Place of Business: 1501 Collins Ave, 3rd Floor, Miami Beach, FL 33139, U.S.
 3. Mailing Address: 1501 Collins Ave, 3rd Floor, Miami Beach, FL 33139, U.S.

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CONSTRUCTA, INC.
 2665 SOUTH BAYSHORE DRIVE STE. 302
 COCONUT GROVE FL 33133

4. FEI Number: 65-0446642
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent
 Name: **Constructa, Inc.**
 Street Address (P.O. Box Number is Not Acceptable):
 1501 Collins Ave, 3rd Floor
 City: **Miami Beach** FL Zip: **33139**

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)
 200003269512--2
 -05/30/00--01005--020
 *****50.00 *****50.00

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS	
TITLE: MGR NAME: MEUNIER, JEAN-MARC STREET ADDRESS: 2665 SOUTH BAYSHORE DRIVE STE. 302 CITY-ST-ZIP: COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE: MGR NAME: PIETRI, MARC STREET ADDRESS: 2665 SOUTH BAYSHORE DRIVE STE. 302 CITY-ST-ZIP: COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE: MGR NAME: MOURRI, JACQUES STREET ADDRESS: 2665 SOUTH BAYSHORE DRIVE STE. 302 CITY-ST-ZIP: COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE: MGR NAME: GARNERO, MARIO STREET ADDRESS: 2665 SOUTH BAYSHORE DRIVE STE. 302 CITY-ST-ZIP: COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE: MGR NAME: CHARON, JEAN-LOUIS STREET ADDRESS: 2665 SOUTH BAYSHORE DRIVE STE. 302 CITY-ST-ZIP: COCONUT GROVE FL 33133	<input type="checkbox"/> Delete
TITLE: MGR NAME: KWIAT, ANDREW STREET ADDRESS: 2665 SOUTH BAYSHORE DRIVE STE. 302 CITY-ST-ZIP: COCONUT GROVE FL 33133	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE: MGR NAME: MEUNIER, JEAN-MARC STREET ADDRESS: 1501 Collins Ave, 3rd Floor CITY-ST-ZIP: Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGR NAME: PIETRI, MARC STREET ADDRESS: 1501 Collins Ave, 3rd Floor CITY-ST-ZIP: Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: MGR NAME: MOURRI, JACQUES STREET ADDRESS: 1501 Collins Ave, 3rd Floor CITY-ST-ZIP: Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE: MGR NAME: KWIAT, ANDREW STREET ADDRESS: 1501 Collins Ave, 3rd Floor CITY-ST-ZIP: Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** Date: **4/28/00** Daytime Phone #: **305-538-0135**

CR2E083 (9/99)