

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007418

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: REGENTS PARK AT AVENTURA ASSOCIATES L.L.C.

Current Principal Place of Business:

18905 NE 25TH AVE.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18905 NE 25TH AVE.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0958614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN W ESQ.
100 S.E. 2ND STREET
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLANDER, AARON
18905 NE 25TH AVE
AVENTURA, FL 33180 US

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: AARON HOLLANDER

04/22/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLANDER, BERNARD
Address: 6633 NORTH LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGRM () Delete
Name: RAJCHENBACH, JACK
Address: 6633 NORTH LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: MGRM () Delete
Name: HOLLANDER, AARON 1 3900 NE
Address: 18905 NE 25TH AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOLLANDER, AARON
Address: 18905 NE 25TH AVE.
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: AARON HOLLANDER

MGRM

04/22/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date