

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000007026

1. Entity Name

THIRTY FIVE NORTH MIAMI, L.L.C.

APPROVED
AND
FILED

01 MAY 15 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1 NE FIRST ST #14
MIAMI FL 33132

Mailing Address

1 NE FIRST ST #14
MIAMI FL 33132

2. Principal Place of Business

2 NE 1st Street

3. Mailing Address

2 NE 1st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEE Number

65-1018260

Applied For

Not Applicable

Zip 33132

Country U.S.A.

Zip 33132

Country USA

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KATES, LESTER G ESQ
807 GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
HORTA, ORLANDO JR
1 NE FIRST ST #14
MIAMI FL 33132

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
GOMEZ, ELIZABETH HORTA
1 NE FIRST ST #14
MIAMI FL 33132

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

900004384018-018
-06/08/01--01089--002
*****50.00 *****50.00

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Horta, Delia
2 NE 1st Street
Miami, FL 33132

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

4/23/01 305-372-0094

Date

Daytime Phone #