2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002453

Entity Name: 3200 NORTH MIAMI AVENUE, LLC

FILED Feb 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH MIAMI AVENUE 713 NE 26TH AVE MIAMI, FL 33127

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

C/O GALUSTYANTS C/O GALUSTYANTS 713 NE 26TH AVE 708 NE 26TH AVE HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 65-0987513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALUSTYANTS, BELLA GALUSTYANTS, BELLA 708 NE 26TH AVE 713 NE 26TH AVE

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: 02/21/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete GALUSTYANTS, BELLA Name: Address: 708 NE 26TH AVE

City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete Name: BOULMAROUF, NAZHIA Address: 22 SARATOGA DRIVE City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

GALUSTYANTS, BELLA Name: Address: 713 NE 26TH AVE City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition

Name: Address: City-St-Zip:

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: BELLA GALUSTYANTS **MGRN** 02/21/2002