

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000015366

FILED
Feb 03, 2003
Secretary of State

Entity Name: BEVERLY HILLS PROPERTIES, L.L.C.

Current Principal Place of Business:

8356 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8356 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

PO BOX 432235
SOUTH MIAMI, FL 33243

FEI Number: 65-1060963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, PADIAL & COMPANY PA
999 PONCE DE LEON BLVD STE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERREIRA, RENATO
Address: 8356 NE 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, RENATO
Address: PO BOX 432235
City-St-Zip: SOUTH MIAMI, FL 33243

Title: MGR () Change (X) Addition
Name: LYLES, RICHARD L
Address: 6380 NW 114 AVE, UNIT 303
City-St-Zip: MIAMI, FL 33178

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: RICHARD LYLES

MGR

02/03/2003

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