**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 20, 2002 8:00 am DOCUMENT # L0000000809 **Secretary of State** 1. Entity Name 03-20-2002 90039 028 \*\*\*\*50.00 DOUGLAS PEMBROKE LAND, L.L.C. Principal Place of Business Mailing Address 10471 SW 126 ST. 10471 SW 126 ST. MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0980029 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS. LESLIE JAY ESQ. Street Address (P.O. Box Number is Not Acceptable) 10471 SW 126 ST. MIAMI FL 33176 Zip Code FL 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 Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Addition PD TITLE Change TITLE ☐ Delete NAME MADHANI, NAZIR NAME STREET ADDRESS STREET ADDRESS 1700 DOUGLAS ROAD CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 30025 ☐ Addition ☐ Delete TITLE VPD TITLE Change NAME GIOVANNETTI, PAUL NAME STREET ADDRESS STREET ADDRESS 13345 SW 106 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition TITLE Change STD Delete TITLE NAME GROSS, LESLIEJAY NAME STREET ADDRESS STREET ADDRESS 10471 SW 126 ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

2/28/02 305235-/323 Pate Daytime Priore #