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2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 07, 2003 8:00 am Secretary of State DOCUMENT # L0000001146 04-07-2003 90005 021 ****50.00 BROOKS HERMELEE GEFFIN, L.L.C. Principal Place of Business Mailing Address 25 S.E. SECOND AVE., STE. 1135 25 S.E. SECOND AVE., STE. 1135 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0981650 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 GEFFIN, ALAN G Street Address (P.O. Box Number is Not Acceptable) 25 S.E. SECOND AVE., STE. 1135 **MIAMI FL 33131** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROOKS, GARY S NAME STREET ADDRESS 25 S.E. SECOND AVE., STE. 1135 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33131</u> MGR ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME HERMELEE. BRUCE G STREET ADDRESS STREET ADDRESS 25 S.E. SECOND AVE., STE. 1135 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE MGR NAME GEFFIN. ALAN G NAME STREET ADDRESS STREET ADDRESS 25 S.E. SECOND AVE., STE. 1135 CITY-\$T-ZIP CITY-ST-ZIF MIAMI FL 33131 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE । । ५७० <u>८७</u>४० छ ☐ Detete TITI F Change ☐ Addition TITLE NAME NAME TOUR TRANSPORT STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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