

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000001604

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: GOODSTEIN REALTY MIAMI, L.L.C.

Current Principal Place of Business:

2499 GLADES RD., STE. 105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

212 EAST 47TH ST., 3RD FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 65-0324992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ.
C/O DREIER BARITZ & COLMAN
150 EAST PALMETTO PARK ROAD, SUITE 750
BOCA RATON, FL 33432 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: MGR () Delete
Name: GOODSTEIN, IVAN
Address: 242 EAST 21ST STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: IVAN GOODSTEIN

MGR

04/26/2002

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