

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90215 012 ****55.00

DOCUMENT # L00000003172

1. Entity Name

LEE HOLDINGS, LLC



Principal Place of Business

**14400 SE 81 AVENUE
MIAMI FL 33158**

Mailing Address

**14400 SE 81 AVENUE
MIAMI FL 33158**

2. Principal Place of Business

14400 SW 81 AVENUE

Suite, Apt. #, etc.

3. Mailing Address

14400 SW 81 AVENUE

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33158

Country

USA

Zip

33158

Country

USA

4. FEI Number

65-1005624

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TAEGER, HOWARD B
1330 N.E. FIRST COURT
MIAMI FL 33132**

7. Name and Address of New Registered Agent

Name

HOWARD B. TAEGER

Street Address (P.O. Box Number is Not Acceptable)

14400 SW 81 AVENUE

City

MIAMI, FLORIDA

FL

Zip Code

33158

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

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

TITLE **MGR** ☐ Delete
NAME **TAEGER, HOWARD B**
STREET ADDRESS **14400 SW 81 AVE**
CITY-ST-ZIP **MIAMI FL 33158**

TITLE **MGR** ☐ Delete
NAME **TAEGER, LAURA LEE**
STREET ADDRESS **14400 SW 81 AVEUNUE**
CITY-ST-ZIP **MIAMI FL 33158**

TITLE **P** ☐ Delete
NAME **TAEGER, HOWARD B**
STREET ADDRESS **14400 SW 81 AVENUE**
CITY-ST-ZIP **MIAMI FL 33158**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
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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:

HOWARD TAEGER

HOWARD TAEGER

Jan. 10, 2003 - 305 420-3501

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

Date

Daytime Phone #

CR2E083 (10/02)

0075494