

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000003495

1. Entity Name
UNIVERSITY DRIVE RESTAURANT, LLC

FILED

01 JAN 29 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
200 S. BISCAYNE BLVD., SUITE 2100
C/O FIELDSTONE LESTER SHEAR & DENBERG
MIAMI FL 33131

Mailing Address
200 S. BISCAYNE BLVD., SUITE 2100
C/O FIELDSTONE LESTER SHEAR & DENBERG
MIAMI FL 33131

2. Principal Place of Business
201 Alhambra Circle

3. Mailing Address
201 Alhambra Circle

Suite, Apt. #, etc.
Suite 601

Suite, Apt. #, etc.
Suite 601

City & State
Coral Gables, FL

City & State
Coral Gables, FL

Zip Country
33134 USA

Zip Country
33134 USA

4. FEI Number
65-0993889

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FIELDSTON, RONALD ESQ.
200 S. BISCAYNE BLVD., SUITE 2100
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
Ronald R. Fieldstone

Street Address (P.O. Box Number is Not Acceptable)
201 Alhambra Circle, Suite 601

City
Coral Gables FL Zip Code
33134

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

500003624105--2
-02/02/01--01034--007
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Member	Robert J. Lodge	15400 N.W. 34th Avenue	Miami, FL 33147	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Member	Paul A. Lester	201 Alhambra Circle, Suite 601	Coral Gables, FL 33134	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Member	Ronald R. Fieldstone	201 Alhambra Circle, Suite 601	Coral Gables, FL 33134	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Member	Michael B. Denberg	201 Alhambra Circle, Suite 601	Coral Gables, FL 33134	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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: Paul A. Lester

1/24/01

305-357-1001

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

Date

Daytime Phone #

CR2E083 (11/00)