

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003706

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: BRICKELL GATEWAY 2000, L.L.C.

Current Principal Place of Business:

444 BRICKELL AVE., SUITE #421
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE.,
SUITE #421
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE., SUITE #421
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE.,
SUITE #421
MIAMI, FL 33131

FEI Number: 65-0998197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVE., SUITE #421
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAVARES, CHARLES
444 BRICKELL AVE.,
SUITE #421
MIAMI, FL 33131 US

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: _____

04/05/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: TAVARES, CHARLES
Address: 444 BRICKELL AVE., SUITE #421
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAVARES, CHARLES
Address: 444 BRICKELL AVE., SUITE #421
City-St-Zip: MIAMI, FL 33131

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: CHARLES TAVARES

MGR

04/05/2002

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