

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

DOCUMENT # L00000003712

1. Entity Name
South Beach OAO II, LLC

FILED

2002 APR 30 PM 4:16

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
320 Lincoln Road

3. Mailing Address
Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami Beach, Fl.

City & State

4. FEI Number
65-1001995

Applied For
Not Applicable

Zip
33139

Country
USA

Zip

Country

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Richard M. Goldstein

Street Address (P.O. Box Number is Not Acceptable)
Goldstein, Tanen & Trench, P.A.

2 South Biscayne Blvd., #3250

City
Miami, FL Zip Code
33131

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
Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

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****400.00 *****50.00

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
Cecile D. Barker
320 Lincoln Road

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Miami Beach, Fl. 33139

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CITY-ST-ZIP

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IN THIS SPACE**

FF \$50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/02

Date

305-672-4213

Daytime Phone #

Cecile D. Barker, MGR

CR2E083B (12/01)