

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004596

FILED
Jan 08, 2003
Secretary of State

Entity Name: MIAMI SUITES, L.L.C.

Current Principal Place of Business:

6495 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

4300 N. MERIDIAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4300 N. MERIDIAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1003131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO UMAWSKY
4300 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PABLO UMANSKY
4300 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 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: PABLO J. UMANSKY

01/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UMANSKY, PABLO
Address: 4300 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: PABLO J. UMANSKY

MGR

01/08/2003

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