

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000006024

1. Entity Name
290 PROFESSIONAL BUILDING LLC

FILED

01 FEB -5 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1925 BRICKELL AVE
BRICKELL PLACE CONDOMINIUM SUITE D-206
MIAMI FL 33129

Mailing Address
1925 BRICKELL AVE
BRICKELL PLACE CONDOMINIUM SUITE D-206
MIAMI FL 33129

2. Principal Place of Business
290 W. 49th St.
Suite, Apt. #, etc.

3. Mailing Address
290 W. 49th St.
Suite, Apt. #, etc.

City & State
HIALEAH FL

City & State
HIALEAH, FL

4. FEI Number
65-1016595

Applied For
Not Applicable

Zip
33012

Country

Zip
33012

Country

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

6. Name and Address of Current Registered Agent
ROGER BESU-PA
1925 BRICKELL AVE
BRICKELL PLACE CONDOMINIUM SUITE D-206
MIAMI FL 33129

7. Name and Address of New Registered Agent
Name
ALEX J. MARBAN
Street Address (P.O. Box Number is Not Acceptable)
290 W. 49th
City
HIALEAH FL Zip Code
33012

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 01-26-01
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 Department of State

9. MANAGING MEMBERS / MEMBERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARBAN, ALEX J 5075 SW 63RD AVE MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	290 W. 49th St HIALEAH, FL 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARBAN, JANET PADRON 5075 SW 63RD AVE MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	290 W. 49th St HIALEAH, FL 33012 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300003677455 ☒ Change ☐ Addition -02/13/01--01104--011 *****50.00 *****50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: ALEX J. MARBAN 01-26-01 (305) 557-0642

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CR2E083 (11/00)