

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90231 008 \*\*\*\*50.00

0011088

**DOCUMENT # L00000007487**

1. Entity Name  
**BANYAN SQUARE, LLC**

Principal Place of Business

ATTN: BERNARDO BATIEVSKY  
 19495 BISCAYNE BLVD SUITE 600  
 AVENTURA FL 33180

Mailing Address

ATTN: BERNARDO BATIEVSKY  
 19495 BISCAYNE BLVD SUITE 600  
 AVENTURA FL 33180

966592



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-1025609**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**BATIEVSKY, HENRY**  
**19495 BISCAYNE BLVD., STE. 600**  
**AVENTURA FL 33180**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
MGRM BATIEVSKY, BERNARDO	19495 BISCAYNE BLVD., STE. 600 AVENTURA FL 33180		
MGRM BATIEVSKY, MARK	19495 BISCAYNE BLVD., STE. 600 AVENTURA FL 33180		
MGRM BATIEVSKY, HENRY	19495 BISCAYNE BLVD., STE. 600 AVENTURA FL 33180		

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: *Henry Batievsky* **HENRY BATIEVSKY** 4/30/02 (305) 933-9200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)