

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007733

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: TIARA BUILDING LLC

Current Principal Place of Business:

328 CRANDON BLVD. #212
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD.
101
KEY BISCAYNE, FL 33149

Current Mailing Address:

328 CRANDON BLVD. #212
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BLVD.
101
KEY BISCAYNE, FL 33149

FEI Number: 65-7029840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD., SUITE 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DASSO, HECTOR
Address: 328 CRANDON BLVD. #212
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BERG, DONALD
Address: 328 CRANDON BLVD. #212
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: WHITE, HAROLD D
Address: 1390 S. DIXIE HIGHWAY #1390
City-St-Zip: CORAL GABLES, FL 33148

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASSO, HECTOR
Address: 240 CRANDON BLVD. #101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: BERG, DONALD
Address: 240 CRANDON BLVD. #101
City-St-Zip: KEY BISCAYNE, FL 33149

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: HECTOR DASSO

MGRM

04/22/2002

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