

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009537

FILED
Feb 18, 2003
Secretary of State

Entity Name: 2901 PONCE DE LEON BOULEVARD LLC

Current Principal Place of Business:

2901 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2901 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1034207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: MGR () Delete
Name: TANGER, HOWARD P
Address: 1516 CENTRAL AVENUE
City-St-Zip: NEEDHAM, MA 02192

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: HOWARD P TANGER

MGR

02/18/2003

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