

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000010269

1. Entity Name

CORAL WEST DEVELOPERS, LLC

Principal Place of Business

1393 SW 1 Street
Suite 300
Miami, Florida 33131

Mailing Address

1393 SW 1 Street
Suite 300
Miami, Florida 33131

2. Principal Place of Business

1001 Brickell Bay Drive

3. Mailing Address

1001 Brickell Bay Drive

Suite, Apt. #, etc.

Suite 1704

Suite, Apt. #, etc.

Suite 1704

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

☒ Applied For

☐ Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

2001 MAY 10 AM 8:55

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

Manuel A. Ramirez
1200 Brickell Avenue
Suite 1440
Miami, Florida 33131

7. Name and Address of New Registered Agent

Name Santiago J. Padilla, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1001 Brickell Bay Drive

Suite 1704

City Miami

FL

Zip Code
33131

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

Santiago J. Padilla

President, Santiago J. Padilla, P.A.

4/30/01

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

200004418822--3

-06/14/01--01006--014

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE Managing Member ☒ Delete
NAME Mercosur Investments, Inc.
STREET ADDRESS 1393 SW 1 Street, Suite 300
CITY-ST-ZIP Miami, Florida 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Managing Member ☒ Change ☐ Addition
NAME Genoa Developers, Inc.
STREET ADDRESS 1001 Brickell Bay Drive, Suite 1704
CITY-ST-ZIP Miami, Florida 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Santiago J. Padilla

Authorized Representative

4/30/01

Date

(305) 358-1949

Daytime Phone #

CRZE083 (11/00)