

2001-2002
**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

10/2

DOCUMENT # L 00000010761

1. Entity Name

POWER PARK COMMERCIAL CENTER, LLC.

FILED

02 AUG -1 AM 9:49

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4811 N.W 79 AV

3. Mailing Address

Suite, Apt. #, etc.

SUITE # 5

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

33166

Country

USA

Zip

Country

SAME

700006905897--5

-08/06/02--01003--029

*****105.00 *****105.00

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4. FEI Number

65-103824500

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

BRENT MOODY, ESQ.

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

GREEN BERG TRAUIG, PA

515 east las olas blvd

City

FORT LAUDERDALE, FL

Zip Code

33301

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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.

DATE

9.

MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

MGR
 HOOVER, JOHN W. JR.
 2423 ALHAMBRA CIRCLE
 CORAL GABLES, FL 33134

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

PITTALUGA, JOHN
 7745 S.W 73 PL
 MIAMI, FL 33143

MEMBER

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

CESAR E. SERRANO MGR
 4811 N.W 79 AV SUITE # 5
 MIAMI, FL 33166

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

S&G INVESTMENTS, LLC MEMBER
 4811 N.W 79 AV suite # 5
 MIAMI FL 33166.

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

ELIZABETH J. HOOVER MEMBER
 2700 ALHAMBRA CIR.
 CORAL GABLES, FL 33134

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

LEMKO, INC MEMBER
 5546 CROYDON CT.
 BOCA RATON FL 33486

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

DO NOT WRITE
 IN THIS SPACE

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CESAR E. SERRANO

7/1/02

305-5926559

Date

Daytime Phone #

CR2E083B (12/01)

242

FILED

Power Park Commercial Center, LLC

4811 NW 79 Avenue, Suite # 5

Miami, FL 33166

(305) 592-6559

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: POWER PARK COMMERCIAL CENTER, LLC

L 00000010761

Ladies & Gentlemen:

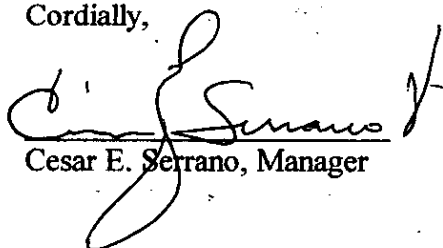
I am writing as a follow up to our phone conversation.

I did not receive the renewal form for the above referenced LLC.

Enclosed please find the completed LLC UNIFORM BUSINESS REPORT form along with a check in the amount of \$105.00 as indicated, to cover registration for years 2001 and 2002, and for a Certificate of Status.

Thank you so much for your help on this matter, should you have any questions feel free to call me.

Cordially,



Cesar E. Serrano, Manager