

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 17, 2002 8:00 am**  
**Secretary of State**

01-17-2002 90012 013 \*\*\*\*61.25

**DOCUMENT #** L00000013182

**1. Entity Name**

WYNDHAM HEIGHTS LAND DEVELOPMENT, LLC. ✓

**Principal Place of Business**

2500 Weston Road  
 Suite 105  
 Weston, FL 33331

**Mailing Address**

2500 Weston Road  
 Suite 105  
 Weston, FL 33331

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**FEI Number**

65-1057421

**Applied For**

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

KREILING, EDWARD PAUL, ESQ.  
 2500 WESTON RD., STE. 220  
 WESTON, FL 33331

**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**

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2001 Fee will be \$550.00**

**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete
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<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	Managing Member
<b>STREET ADDRESS</b>	Jesus Machado
<b>CITY-ST-ZIP</b>	2500 Weston Road, #105 Weston, FL 33331
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	Managing Member
<b>STREET ADDRESS</b>	L. & I. L.L.C.
<b>CITY-ST-ZIP</b>	104 Dockside Circle Weston, FL 33327
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	Member
<b>STREET ADDRESS</b>	Mario Hernandez
<b>CITY-ST-ZIP</b>	2972 Westbrook Weston, FL 33332
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	Member
<b>STREET ADDRESS</b>	Douglas Briceno
<b>CITY-ST-ZIP</b>	2500 Weston Road, #105 Weston, FL 33331
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	Member
<b>STREET ADDRESS</b>	David Ortiz
<b>CITY-ST-ZIP</b>	2500 Weston Road, #105 Weston, FL 33331
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Entity Number

11/30/01

CR2E034 (11/00)



Attachment  
Doc# L00000013182/804888

HARRY M. ROSEN  
Board Certified Civil Trial Lawyer  
EDWARD PAUL KREILING  
PAUL D. EICHNER

January 3, 2002

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

Re: Wyndham Heights land Development, LLC.

Dear Sir:

I enclose a check in the amount of \$61.25 and the 2001 Uniform Business report for the above-referenced corporation. Please file and forward notification to my office in the envelope provided.

Very truly yours,

EDWARD PAUL KREILING

EPK:lm

Enc.