2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State
02-05-2003 90034 013 ****50.00

DOCUMENT # L00000013184

1. Entity Name

RICHARD-BRANDON CONSTRUCTION, LLC

Principal Place of Business	Mailing Address
4960 S.W. 72ND AVENUE STE 400 MIAMI FL 33155	4960 S.W. 72ND AVENUE STE 400 MIAMI FL 33155

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1501 SUNSET DRIVE	1501 SUNSET DRIVE
Suite, Apt. #, etc.: 2ND FLOOR	Suite, Apt. #, etc.: 2ND FLOOR
City & State: CORAL GABLES, FL	City & State: CORAL GABLES, FL
Zip: 33143 Country: USA	Zip: 33143 Country: USA

4. FEI Number 65-1054699 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

THE RICHARD BRANDON COMPANY
4960 S.W. 72ND AVENUE, SUITE 400
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
1501 SUNSET DRIVE
2ND FLOOR

City CORAL GABLES, **FL** Zip Code 33143

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ L. RICHARD MATTAWAY 1/30/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MATTAWAY, L. RICHARD 4960 S.W. 72ND AVENUE, SUITE 400 MIAMI FL 33155	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SHER, MICHAEL J 4960 S.W. 72ND AVENUE, SUITE 400 MIAMI FL 33155	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS LURIE, BRANDON 4960 S.W. 72ND AVENUE, SUITE 400 MIAMI FL 33155	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E083 (10/02)

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: SIGNATURE REQUIRED L. RICHARD MATTAWAY 1/30/03 305/662 1424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #