

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91829 001 ***100.00

DOCUMENT # L00000014156

1. Entity Name
FINANCIAL INSTITUTE, LLC



Principal Place of Business
**2000 PALM BEACH LAKES BLVD
4TH FLOOR
WEST PALM BEACH, FL 33409**

Mailing Address
**2000 PALM BEACH LAKES BLVD
4TH FLOOR
WEST PALM BEACH, FL 33409**

55037955



2. Principal Place of Business
3801 PGA BLVD.

3. Mailing Address
3801 PGA BLVD.

Suite, Apt. #, etc.
806

Suite, Apt. #, etc.
806

☐ CHECK HERE IF MAKING CHANGES

City & State
PALM BEACH GARDENS FL

City & State
PALM BEACH GARDENS FL

4. FEI Number
65-1109356

Applied For
☐ Not Applicable

Zip
33410

Country
USA

Zip
33410

Country
USA

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

6. Name and Address of Current Registered Agent

**EISENBERG, TODD L
2000 PALM BEACH LAKES BLVD
4TH FLOOR
WEST PALM BEACH, FL 33409**

7. Name and Address of New Registered Agent

Name
PETER V. DE SANCTIS, CPA

Street Address (P.O. Box Number is Not Acceptable)
3801 PGA BLVD., SUITE 806

City
PALM BEACH GARDENS FL 33410

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

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

(NOTE: Registered Agent's signature required when resigning)

4/29/03

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
MGRM ☐ Delete
NAME
EISENBERG, TODD
STREET ADDRESS
2000 PALM BEACH LAKES BLVD
CITY-ST-ZIP
WEST PALM BEACH, FL 33409

TITLE
MGRM ☒ Change ☐ Addition
NAME
EISENBERG, TODD
STREET ADDRESS
3801 PGA BLVD, SUITE 806
CITY-ST-ZIP
PALM BEACH GARDENS, FL 33410

TITLE
MGRM ☐ Delete
NAME
EISENBERG, JASON
STREET ADDRESS
2000 PALM BEACH LAKES BLVD
CITY-ST-ZIP
WEST PALM BEACH, FL 33409

TITLE
MGRM ☒ Change ☐ Addition
NAME
EISENBERG, JASON
STREET ADDRESS
3801 PGA BLVD., SUITE 806
CITY-ST-ZIP
PALM BEACH GARDENS, FL 33410

TITLE
NAME ☐ Delete
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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:

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

Date

Daytime Phone #

4/28/03

561-624-5700

CR2E083 (10/02)