

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014598

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: VILLAGE 45 PARTNERS, L.L.C.

Current Principal Place of Business:

3201 NORTH FEDERAL HIGHWAY, SUITE 300
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3201 NORTH FEDERAL HIGHWAY, SUITE 300
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1061453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDAL, JONAS S
3201 NORTH FEDERAL HIGHWAY, SUITE 300
FT. LAUDERDA, FL US

Name and Address of New Registered Agent:

NORDAL, JONAS S
3201 NORTH FEDERAL HIGHWAY, SUITE 300
FT. LAUDERDALE, FL 33306 US

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:

04/17/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NORDAL, JONAS S
Address: 3201 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: SAGER, MARK L
Address: 3201 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JONAS S NORDAL

MGRM

04/17/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date