2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 06, 2001 08:00 AM DOCUMENT# L0000015241 1. Entity Name **Secretary of State** GULFSTREAM QUAY DEVELOPERS, LLC Principal Place of Business Mailing Address 4640 N. FEDERAL HWY. 4640 N. FEDERAL HWY. LIGHTHOUSE POINT LIGHTHOUSE POINT FL 33064 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1061297 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 381 SE 20TH AVE. 4640 N. FEDERAL HWY. DEERFIELD BEACH FL33441 US Zip Code City LIGHTHOUSE POINT 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. 02/06/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete CR2E083 (11/00) TITLE MGRM Change X Addition NAME NAME COLSON MDIR E. STREET ADDRESS STREET ADDRESS 4640 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT \mathbf{FL} 33064 ☐ Delete TITLE MGRM ☐ Change X Addition NAME CODELLA LDIR STREET ADDRESS STREET ADDRESS 4640 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL33064 TITLE Delete TITLE MGRM ☐ Change X Addition NAME RODRIGUEZ EMNG DIR NAME STREET ADDRESS STREET ADDRESS 4640 N. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT \mathbf{FL} 33064 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

02/06/2001

Daytime Phone #

R. E. Rodriguez

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