

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

02-18-2002 90172 029 ****50.00

DOCUMENT # L00000015366

1. Entity Name

BEVERLY HILLS PROPERTIES, L.L.C.

Principal Place of Business

Mailing Address

% ANTHONY ROBLEDO
 8180 NW 36TH ST., #100
 MIAMI FL 33166

% ANTHONY ROBLEDO
 8180 NW 36TH ST., #100
 MIAMI FL 33166

2. Principal Place of Business

8356 NW 30th TERRACE

3. Mailing Address

8356 NW 30th TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI - FLORIDA

City & State

MIAMI - FLORIDA

Zip

33122

Country

USA

Zip

33122

Country

USA

4. FEI Number

65-1060963

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

ROBLEDO, ANTHONY
8180 NW 36TH ST., #100
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

Jordan Padial & Company, P.A.

Street Address (P.O. Box Number is Not Acceptable)

999 Ponce de Leon Blvd. Suite 715City **Coral Gables - Miami**

FL

Zip Code

33134

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 **Renato Ferreira**

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

(NOTE: Registered Agent signature required when reinstating)

03/13/02

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE **MEM** ☐ Delete
 NAME **FERREIRA, RENATO**
 STREET ADDRESS **8180 NW 36TH STREET #100**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **PERREIRA, RENATO** ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **8356 NW 30th terrace**
 CITY-ST-ZIP **MIAMI, FL 33122**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 REQUIRED**03/18/02**

Date

(305) 436-1150

Daytime Phone #

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

CR2E083 (9/01)