

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000003014

1. Entity Name

VENETIAN BAY ESTATES II, LLC.

FILED

2002 AUG 30 AM 10:48

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
42076

Principal Place of Business

1110 BRICKELL AVE., STE. 504
MIAMI FL 33131

Mailing Address

1110 BRICKELL AVE. STE. 504
MIAMI FL 33131

2. Principal Place of Business

7500 Red Road

3. Mailing Address

1200 Brickell Ave.

Suite, Apt. #, etc.

Suite 218

Suite, Apt. #, etc.

Suite 900

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-1076865

Applied For

Not Applicable

Zip

33143

Country

33165

Zip

33131

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGI REGISTERED AGENTS, INC.

1200 BRICKELL AVE. STE. 900

MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when re-issuing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE MEM
NAME AMEDIA, FRANK J
STREET ADDRESS 1110 BRICKELL AVE., STE. 504
CITY-STATE-ZIP MIAMI FL 33131

☐ Delete

TITLE
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10. ADDITIONS/CHANGES

TITLE MEM
NAME The Amadi Companies, LLC
STREET ADDRESS 7500 Red Road
CITY-STATE-ZIP Suite 218 Miami FL 33143

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
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STREET ADDRESS
CITY-STATE-ZIP

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

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

Date

Daytime Phone #

CR2E083 (4/02)

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*****100.00 *****50.00