

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 23, 2002 8:00 am
Secretary of State

02-19-2002 90031 049 ****50.00

DOCUMENT # L01000003271

1. Entity Name
REEF LIGHTHOUSE, LLC

Principal Place of Business
2 SOUTH BISCAYNE BLVD. SUITE 2500
MIAMI FL 33131

Mailing Address
2 SOUTH BISCAYNE BLVD. SUITE 2500
MIAMI FL 33131

42922



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1111 BRICKELL
 Suite, Apt. #, etc.
2500

3. Mailing Address
1111 BRICKELL
 Suite, Apt. #, etc.
2500

City & State
Miami, FL
 Zip
33131 Country
USA

City & State
Miami, FL
 Zip
33131 Country
USA

4. FEI Number
APPLIED FOR ☒ Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

DAVIDSON, BARRY R
2 SOUTH BISCAYNE BLVD. SUITE 2500
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name
DAVIDSON, BARRY R.
 Street Address (P.O. Box Number is Not Acceptable)
1111 BRICKELL, SUITE 2500
 City
Miami FL Zip Code
33131

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

9. MANAGING MEMBERS/MANAGERS

TITLE
MANAGER ☐ Delete
 NAME
BARRY R. DAVIDSON
 STREET ADDRESS
1111 BRICKELL, SUITE 2500
 CITY-ST-ZIP
Miami, FL 33131

TITLE
MANAGING MEMBER ☐ Delete
 NAME
WILLIAM BROWN
 STREET ADDRESS
7100 S.W. 99th Ave.
 CITY-ST-ZIP
Miami, FL 33131

TITLE
 _____ ☐ Delete
 NAME

 STREET ADDRESS

 CITY-ST-ZIP

TITLE
 _____ ☐ Delete
 NAME

 STREET ADDRESS

 CITY-ST-ZIP

TITLE
 _____ ☐ Delete
 NAME

 STREET ADDRESS

 CITY-ST-ZIP

TITLE
 _____ ☐ Delete
 NAME

 STREET ADDRESS

 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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)(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: **Barry R. Davidson** REQUIRED

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

9/20/02
 Date

305-810-2539
 Daytime Phone #

CR2E083 (4/02)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Attachment

42922

#LO1 000003271

February 20, 2002

REEF LIGHTHOUSE, LLC
1111 BRICKELL AVE
2500
MIAMI, FL 33131

Subject: REEF LIGHTHOUSE, LLC

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/AM
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**HUNTON &
WILLIAMS**

Attachment
42922

#LD1000003271

BARCLAYS FINANCIAL CENTER
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FLORIDA 33131-3126

TEL 305 • 810 • 2500
FAX 305 • 810 • 2460

BARRY R. DAVIDSON
DIRECT DIAL: 305-810-2539
EMAIL: b davidson@hunton.com

September 20, 2002

Division of Corporations
Registration Section
P.O. Box 6478
Tallahassee, FL 32314

Re: Reef Lighthouse, LLC

Dear Sir or Madam:

Enclosed please find 2002 Uniform Business Report for the above entity. This form was previously submitted along with our check for \$50.00 in February 2002. The form was rejected (see attached copy of letter), however, you retained our \$50.00 payment. By telephone, we were advised that it would be acceptable to file the form with the notation "Applied For" in the FEI Number space. We are in the process of applying for a FEI and will furnish that information as soon as possible.

Very truly yours,



Karen Clements,
Assistant to Barry R. Davidson

Enclosure