

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2002 8:00 am**  
**Secretary of State**

04-04-2002 90086 015 \*\*\*\*50.00

**DOCUMENT #** L01000004370

1. Entity Name

**BISCAYNE 1, L.L.C.**

Entity New Name:

/ 111 NE 40th ST LLC.

*Handwritten initials and checkmark*

Principal Place of Business

**3930 N.E. SECOND AVE.  
 MIAMI FL 33137**

Mailing Address

**3930 N.E. SECOND AVE.  
 MIAMI FL 33137**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-1111990**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**LICKSTEIN, FRED K ESQ.  
 100 S.E. 2ND STREET 17TH FLOOR  
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

**Juan E. Rodriguez**

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

**80 SW 8th Street, Suite 2550**

City

**Miami**

FL

Zip Code

**33130**

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

**Juan E. Rodriguez**

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

(NOTE: Registered Agent signature required when reinstating)

**3-29-02**

DATE

**FILE NOW!!! FEE IS \$50.00**

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

~~Managing Member~~  
~~Neil Rosen~~  
~~3930 NE 2nd Avenue~~  
~~Miami, FL 33137~~

☐ Change

☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

~~Managing Member~~  
~~Elizabeth Rosen~~  
~~3930 NE 2nd Avenue~~  
~~Miami, FL 33137~~

☐ Change

☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Managing Member  
 Neil Rosen  
 3930 NE 2nd Avenue  
 Miami, FL 33137

☐ Change

☒ Addition

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Managing Member  
 Elizabeth Rosen  
 3930 NE 2nd Avenue  
 Miami, FL 33137

☐ Change

☒ Addition

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☐ Change

☐ Addition

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☐ 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:

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

*Handwritten signature of Elizabeth Rosen*

**3/18/02**

Date

**305-576-5900**

Daytime Phone #

CR2E083 (9/01)