

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90016 026 ****50.00

DOCUMENT # L01000008133

1. Entity Name

QUIET WATERS 3, LLC



Principal Place of Business

Mailing Address

**1350 N.E. 56TH STREET
SUITE 200
FT. LAUDERDALE FL 33334**

**1350 N.E. 56TH STREET
SUITE 200
FT. LAUDERDALE FL 33334**

(2. Principal Place of Business

324 So. Powerline Rd

Suite, Apt. #, etc.

3. Mailing Address

324 So. Powerline Rd

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

Zip

33442

Country

USA

City & State

Deerfield Beach, FL

Zip

33442

Country

USA

4. FEI Number **65-1105965**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ABDO, JOHN E
1350 N.E. 56TH STREET
SUITE 200
FT. LAUDERDALE FL 33334**

7. Name and Address of New Registered Agent

Name

Ian Heunis

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

324 So. Powerline Road

City

Deerfield Beach

FL

Zip Code

33442

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 reinstating)

DATE

03 20 / 03

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS / MANAGERS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ABDO, JOHN E	
STREET ADDRESS	1350 NE 56 ST STE 200	
CITY-ST-ZIP	FT LAUDERDALE FL 33334	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> ADD
NAME	Heywood, Claudia	
STREET ADDRESS	324 So. Powerline Road	
CITY-ST-ZIP	Deerfield Beach, FL 33442	

10. ADDITIONS / CHANGES

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Beltrame, Franco	
STREET ADDRESS	324 So. Powerline Rd.	
CITY-ST-ZIP	Deerfield Beach FL 33442	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Heunis, Ian	
STREET ADDRESS	324 So. Powerline Rd.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	TS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Beltrame, Bittorio	
STREET ADDRESS	324 So. Powerline Rd.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wolff, Lesley-Anne	
STREET ADDRESS	324 So. Powerline Rd.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Beltrame, Alessandra	
STREET ADDRESS	324 So. Powerline Rd.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MacDonald, Brian	
STREET ADDRESS	324 So. Powerline Rd.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	

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

03/20/03 954 425 8341

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

Date

Daytime Phone #

CR2E083 (10/02)