

FILED
Jun 19, 2003 8:00 am
Secretary of State

04-28-2003 90080 011 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L01000009059					
1. Entity Name NH MANAGEMENT GROUP, LLC					
Principal Place of Business 10043 LEXINGTON STATES BLVD. BOCA RATON FL 33428			Mailing Address 10043 LEXINGTON STATES BLVD. BOCA RATON FL 33428		
2. Principal Place of Business 3150 N. FEDERAL HWY			3. Mailing Address 3150 N. FEDERAL HWY		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State LIGHTHOUSE PT, FL		City & State LIGHTHOUSE PT, FL		4. FEI Number 65-1110824	
Zip 33064		Country		Applied For Not Applicable	
Zip 33064		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CABEZA, NINHORA 10043 LEXINGTON STATES BLVD. BOCA RATON FL 33428				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				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 _____ (NOTE: Registered Agent signature required when releasing)					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
MGRM HERNANDEZ, JULIO 10043 LEXINGTON STATES BLVD. BOCA RATON FL 33428			MAM CARLOS A. COREAS 60 CINNAMON ST. CENTRAL ISLIP N.Y 11722		
☐ Delete			☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete			☐ Change ☒ Addition		
GUSTAVO ZOLEZZI 504 BRADFORD CT BOYNTON BEACH FL 33436			MVP		
☐ Delete			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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☐ Delete			☐ 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 REQUIRED JULIO HERNANDEZ MANAGER 4/25/03					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CR2003 (10/02)

Attachment 44 004786

L01000009059

NH MANAGEMENT GROUP, LLC
3150 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

DOCUMENT L01000009059
ATTACHMENT TO 2003 UBR

LIST OF MANAGING MEMBERS AND MANAGERS

JULIO HERNEI	-	GENERAL PARTNER AND MANAGING MEMBER
CARLOS COREAS	-	MEMBER AND ASSISTANT MANAGER
GUSTAVO ZOLEZZI	-	MEMBER AND VICE PRESIDENT