

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90408 032 ****50.00

DOCUMENT # L01000014079

1. Entity Name

GRAND KEY ESTATES II, L.C.

Principal Place of Business

**1101 BRICKELL AVE. NORTH TOWER
 SUITE 300
 MIAMI FL 33131**

Mailing Address

**1101 BRICKELL AVE. NORTH TOWER
 SUITE 300
 MIAMI FL 33131**

2. Principal Place of Business

1101 Brickell Ave. South Tower

3. Mailing Address

1101 Brickell Ave. South Tower

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Miami, FL

City & State

Miami, FL

Zip

33131

Country

USA.

Zip

33131

Country

U.S.A.

4. FEI Number

65-1140928

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MURAI WALD BIONDO & MORENO, P.A.
 900 INGRAHAM BUILDING
 25 S.E. 2ND AVE.
 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

MEMBER ☐ Delete
GRAND DEVELOPERS HOLDING CORP
1101 BRICKELL AVENUE, SUITE 400
South Tower, MIAMI, FL 33131

☐ Delete

☐ Delete

☐ Delete

☐ Delete

☐ Delete

10. ADDITIONS/CHANGES

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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

Jorge Ortega Trujillo

05/14/02 305-377-0390

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

Date

Daytime Phone #

CR2E083 (9/01)