

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016679

FILED
Mar 26, 2003
Secretary of State

Entity Name: ENCLAVE STARCREST, L.L.C.

Current Principal Place of Business:

C/O MELAND & RUSSIN, P.A.
2420 1 UNION FIN CTR 200 S BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

C/O MELAND & RUSSIN, P.A.
2420 1 UNION FIN CTR 200 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

C/O MELAND RUSSIN HELLINGER & BUDWICK, PA
200 S BISCAYNE BLVD, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

C/O MELAND RUSSIN HELLINGER & BUDWICK, PA
200 S BISCAYNE BLVD, SUITE 3000
MIAMI, FL 33131

FEI Number: 65-1148929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND & RUSSIN, P.A.
2420 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, PA
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

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: MARK S. MELAND

03/26/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUSSLAND HOLDINGS, I, NC.
Address: 200 S BISCAYNE BLVD., #2420
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GOLDSTEIN, LEROY
Address: 200 S BISCAYNE BLVD., #2420
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: LEROY GOLDSTEIN

MGR

03/26/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date