

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017515

FILED
Apr 25, 2003
Secretary of State

Entity Name: KNIGHTSBRIDGE HOLDINGS, L.L.C.

Current Principal Place of Business:

2999 N.E. 191ST STREET, PH2
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 N.E. 191ST STREET, PH2
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1143865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ALYCE B
2999 N.E. 191ST STREET, PH2
AVENTURA, FL 33180

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHREIBER, ALYCE
Address: 2999 N.E. 191ST STREET, PH2
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHREIBER, ALYCE B
Address: 2999 N.E. 191ST STREET, PH2
City-St-Zip: AVENTURA, FL 33180

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: ALYCE B. SCHREIBER

MGRM

04/25/2003

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