

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017916

FILED
Apr 29, 2003
Secretary of State

Entity Name: 9781 E BAY HARBOR DRIVE II, LLC

Current Principal Place of Business:

9781 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVE
MIAMI, FL

New Mailing Address:

FEI Number: 65-1148552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISALES & ALFANO, LLC
999 BRICKELL AVE
STE 700
MIAMI, FL 33131 US

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: P () Delete
Name: MANSILLA, GUILLERMO C
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: MULER, ADOLFO
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: ZALESKI, ALEJANDRO A
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: BRODSCHI, ERNESTO L
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: BRUTMAN, EDUARDO R
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANSILLA, GUILLERMO C
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: MULER, ADOLFO
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ZALESKI, ALEJANDRO A
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BRODSCHI, ERNESTO L
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BRUTMAN, EDUARDO R
Address: 1001 BRICKELL BAY DR, #2600
City-St-Zip: MIAMI, FL 33131

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: MANSILLA, GUILLERMO C

MGR

04/29/2003

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