

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020816

FILED
Mar 06, 2003
Secretary of State

Entity Name: GREENBERG, URBANO & LUCE, LLC

Current Principal Place of Business:

11140 NORTH KENDALL DR.
PENTHOUSE 400
MIAMI, FL 33176

New Principal Place of Business:

11440 NORTH KENDALL DR.
PENTHOUSE 400
MIAMI, FL 33176

Current Mailing Address:

11140 NORTH KENDALL DR.
PENTHOUSE 400
MIAMI, FL 33176

New Mailing Address:

11440 NORTH KENDALL DR.
PENTHOUSE 400
MIAMI, FL 33176

FEI Number: 65-1156649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEWART G
11140 NORTH KENDALL DR.
PENTHOUSE 400
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GREENBERG, STEWART G
11440 NORTH KENDALL DR.
PENTHOUSE 400
MIAMI, FL 33176 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: STEWART GREENBERG

03/06/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: GREENBERG, STEWART
Address: 12118 NW 9 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: M () Delete
Name: URBANO, DENNIS N
Address: 9300 SE 98 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENBERG, STEWART
Address: 12118 NW 9 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: URBANO, DENNIS N
Address: 9300 SE 98 ST
City-St-Zip: MIAMI, FL 33176

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: STEWART GREENBERG

MGR

03/06/2003

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