

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90585 040 ****50.00

DOCUMENT # L02000000686

1. Entity Name

1590 N.E. 118TH STREET, LLC



Principal Place of Business

Mailing Address

6301 COLLINS AVE.
SUITE 1805
MIAMI BEACH FL 33141

6301 COLLINS AVE.
SUITE 1805
MIAMI BEACH FL 33141

2. Principal Place of Business

3. Mailing Address

3550 BISCAYNE BLVD

3550 BISCAYNE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#402

#402

City & State

City & State

MIAMI FLORIDA

MIAMI FLORIDA

Zip

Country

Zip

Country

33137

33137

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SINGER, JESSE T
2699 S. BAYSHORE DRIVE
MIAMI FL 33133

Name
Bonnie Miller, CPA
Street Address (P.O. Box Number is Not Acceptable)
9050 Pines Blvd.
Suite 384
City
Pembroke Pines FL Zip Code
33024

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Bonnie Miller, CPA*

4/20/03

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MEMBER ☐ Delete
NAME MELTZER, ANDREW
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Change ☒ Addition
NAME MELTZER, ANDREW
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Delete
NAME KERZNER, PAUL
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Change ☒ Addition
NAME KERZNER, PAUL
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Delete
NAME MELTZER, LOUIS
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Change ☒ Addition
NAME MELTZER, LOUIS
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Delete
NAME BARBAGALLO, GREG
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE MEMBER ☐ Change ☒ Addition
NAME BARBAGALLO, GREG
STREET ADDRESS 3550 BISCAYNE BLVD #402
CITY-ST-ZIP MIAMI, FL 33137

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Singer REQUIRED

4/21/03

305 573-1577

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

Date

Daytime Phone #

CR2E083 (10/02)