

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001552

FILED
Apr 29, 2003
Secretary of State

Entity Name: 131 BAL CROSS DRIVE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 75-2972085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B
150 EAST PALMETTO PARK ROAD
SUITE 750
BOCA RATON, FL 33432

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: MGR () Delete
Name: GOODSTEIN, STEVEN
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: SHAHAK, MORDECHAY
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

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: MORDECHAY SHAHAK

MR

04/29/2003

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