CR2E083 (4/03)

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1:02000002361

1. Entity Name



03 DEC 11 AM 9: 24 DOWNTOWN LOFTS, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3675 N. COUNTRY CLUB DR., STE. 2505 3675 N. COUNTRY CLUB DR., STE. 2506 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address 3625 N. COUNTRY CLUB DR 3625 N. Country Club Dr Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite 1106 SUITE 1106 City & State City & State 4. FEI Number Applied For AVENTURA <u>02-063</u>8835 AVENTURA Not Applicable Zip 33180 Country Country \$5.00 Additional 5. Certificate of Status Desired 33180 Fee Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSHUA DUBIN JOSHUA L. DUBIN, P.A. Street Address (P.O. Box Number is Not Acceptable PENTHOUSE 810__ 12000 BISCAYNE BLVD. NORTH MIAM! FL 33181 Zip Code 33/8-0 ALENTURA 8. The above named entity Jubmits as 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 age SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 24, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MANAGING MEMBER TITLE Change ☐ Addition Delete NAME NAME JASON ROBERTSUN 3625 N. Country Club Dr. Soute 1106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33180 AVENTURA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME S

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1. 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: SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

786-367-9394

ENT BY: DUBIN P.A.;

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Joshua L. Dubin, P.A. Attorney-at-Law 17701 Biscayne Boulevard, Suite 201 Aventura, Florida 33160 Penthouse 810

Phone: 305.918.1818 Fax: 305.918.8944 03 DEC 11 AM 9: 24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 14, 2003

Uniform Business Report Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

Re: Downtown Lofts, LLC

To whom it may concern:

Enclosed please find a check in the amount of \$50.00, representing fccs for the Uniform Business Report, regarding the above-referenced corporation. I am requesting that you please waive the late fee as both the corporation and registered agent have changed addresses and did not receive the paperwork on time.

If you have any questions, please feel free to contact me.

Sincerely yours,

JOSHUA L. DUBIN, P.A.

Joshua L. Dubin, Esq.

Enclosure