

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003727

FILED  
Jan 08, 2003  
Secretary of State

Entity Name: HENRY HOTEL L.L.C.

## Current Principal Place of Business:

4300 N. MERIDIAN AVENUE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4300 N. MERIDIAN AVENUE  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 02-0550401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UMANSKY, PABLO J  
4300 N. MERIDIAN AVENUE  
MIAMI BEACH, FL 33140

## 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: UMANSKY, PABLO J  
Address: 4300 MERIDIAN AV.  
City-St-Zip: MIAMI BEACH, FL 33140

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: PABLO J. UMANSKY

MGR

01/08/2003

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