

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (FRI)

DOCUMENT # L02000006188

1. Entity Name

BISCAYNE MORNINGSIDE CO., LLC

REINSTATEMENT 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 16 PM 1:21

12/26

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

Mailing Address

C/O THOMAS W. FAWELL
11111 BISCAYNE BLVD., SUITE 715
MIAMI FL 33181C/O THOMAS W. FAWELL
11111 BISCAYNE BLVD., SUITE 715
MIAMI FL 33181

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0463977

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTIN, PEDRO A
1221 BRICKELL AVE. SUITE 2100
MIAMI FL 33181

7. Name and Address of New Registered Agent

Name Thomas W. Fawell

Street Address (P.O. Box Number is Not Acceptable)

11111 Biscayne Blvd #715

City Miami

FL

Zip Code 33181

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

Signature, typed or printed name of registered agent and fee 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

TITLE MGR ☐ Delete
 NAME FAWELL, THOMAS W
 STREET ADDRESS 11111 BISCAYNE BLVD., SUITE 715
 CITY-ST-ZIP MIAMI FL 33181

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

TITLE ☐ Change ☐ Addition
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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:

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

Date

Daytime Phone #

12-15-03 (305) 582-5104