

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008446

FILED
Jul 30, 2003
Secretary of State

Entity Name: HOSS BEACH, LLC

Current Principal Place of Business:

3564 CRYSTAL COURT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3564 CRYSTAL COURT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 77-0588396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE O
ONE BISCAYNE TOWER S
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, JOSE O
757 NW 27TH AVENUE
SUITE 203
MIAMI, FL 33125 US

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:

07/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIAZ, JOSE O
Address: 757 NW 27TH AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33125 US

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: JOSE O. DIAZ

MGRM

07/30/2003

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