

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000010400

FILED
Apr 21, 2003
Secretary of State

Entity Name: THIRD AVENUE DEVELOPERS, LLC

Current Principal Place of Business:

20141 NE 21ST AVE.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20141 NE 21ST AVE.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 01-0684653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, JEFFREY R ESQ.
SONN & EREZ, PLC
100 SE THIRD AVE., STE. 1500
FT LAUDERDALE, FL 33394 US

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: SONN, JEFFREY R
Address: 100 SE THIRD AVE., STE. 1500
City-St-Zip: FT LAUDERDALE, FL 33394

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SHAN, RICHARD D
Address: 20141 NE 21ST AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: PRODIGY INVESTMENTS, INC.
Address: 2525 N ST RD 7 #115
City-St-Zip: HOLLYWOOD, FL 33021

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: RICHARD SHAN

MGRM

04/21/2003

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