

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2003 8:00 am
Secretary of State

02-05-2003 90035 017 ****50.00

DOCUMENT # L02000013388

1. Entity Name

235 CRANWOOD, LLC



Principal Place of Business

**901 PONCE DE LEON BLVD. #304
CORAL GABLES FL 33134**

Mailing Address

**901 PONCE DE LEON BLVD. #304
CORAL GABLES FL 33134**

2. Principal Place of Business

1450 Madruga Avenue

3. Mailing Address

1450 Madruga Avenue

Suite, Apt. #, etc.

#303

Suite, Apt. #, etc.

#303

City & State

Coral Gables, Florida

City & State

Coral Gables, Florida

Zip

33146

Country

USA

Zip

33146

Country

USA

4. FEI Number

03-0465692

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LOPEZ-CASTRO, AMADEO III ESQ
901 PONCE DE LEON BLVD. #304
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name
Mario A. Fernandez

Street Address (P.O. Box Number is Not Acceptable)
1450 Madruga Avenue

Suite 303

City
Coral Gables

FL

Zip Code
33146

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

15 Jan 2003

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
President ☐ Delete
NAME
Mario A. Fernandez
STREET ADDRESS
1450 Madruga Avenue, Suite 303
CITY-ST-ZIP
Coral Gables, Florida 33146

10. ADDITIONS/CHANGES

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

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 REQUIRED

15 Jan 2003

**(305)
361-5230**

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

Date

Daytime Phone #

CR2E083 (10/02)