Apr 04, 2003 8:00 am Secretary of State

04-04-2003 90002 023 \*\*\*\*55.00

## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # L02000013499

1. Entity Name

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Principal Place of Business Mailing Address 1700 NORTH DIXIE HIGHWAY 1700 NORTH DIXIE HIGHWAY **SUITE 122** SUITE 122 BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 32-0017046 Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ACOSTA, GERMAN Street Address (P.O. Box Number is Not Acceptable) 1700 N DIXIE HWY **STE 122 BOCA RATON FL 33432** City Zip Còde 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Addition ☐ Delete ☐ Chance NAME ACOSTA, GERMAN NAME STREET ADDRESS 1200 SW 20TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME MINNIS, KIRK N NAME STREET ADDRESS STREET ADDRESS **80 OLD HIGHWAY** CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897 TITI F **MGR** ☐ Delete ☐ Addition TITLE \_\_\_\_ Change NAME **FALCON FARMS** NAME STREET ADDRESS 1401 NW 79 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNANURE REQUIRERAL

4-2-03

56/392/365

Daytime Phone

;R2E083 (10/02)