2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State
04-28-2003 90074 048 ****50.00

DOCUMENT # L02000013801

1. Entity Name
CAREY USA PROPERTIES, LLC

Principal Place of Business	Mailing Address
848 BRICKELL AVENUE, SUITE 1000 MIAMI FL 33131	848 BRICKELL AVENUE, SUITE 1000 MIAMI FL 33131

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
848 BRICKELL AVENUE	848 BRICKELL AVENUE
Suite, Apt. #, etc.: PENTHOUSE I	Suite, Apt. #, etc.: PENTHOUSE I
City & State: MIAMI FL.	City & State: MIAMI FL
Zip: 33131 Country:	Zip: 33131 Country:

4. FEI Number: 01-0749360 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MURAI WALD BIONDO & MORENO, P.A. 900 INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT/SECRETARY ARDID JOSE 848 BRICKELL AVE PENTHOUSE I MIAMI FL. 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT/TREASURER GONZALO MUÑOZ 848 BRICKELL AVE. PENTHOUSE I MIAMI FL. 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT/ASSISTANT SEC. ARDID IÑIGO 848 BRICKELL AVE. PENTHOUSE I MIAMI FL. 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E083 (10/02)

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 JOSE ARDID 04/25/03 (305) 377-1067
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #