

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG 18 PM 3:30

4/28/03

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

DOCUMENT # L02000014152

1. Entity Name
MIAMI BEACH APARTMENTS, L.L.C.



Principal Place of Business
2111 LUCERNE AVENUE
MIAMI BEACH, FL 33140

Mailing Address
2111 LUCERNE AVENUE
MIAMI BEACH, FL 33140

2. Principal Place of Business
2111 Lucerne Ave.
Suite, Apt. #, etc.

3. Mailing Address
2111 Lucerne Ave.
Suite, Apt. #, etc.

City & State
Miami Beach FL

City & State
FL

4. FEI Number
06-1647787

Applied For
Not Applicable

Zip
33140

Country
None

Zip
33140

Country
None

5. Certificate of Status Desired
None

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRYN, MARK J ESQ.
C/O BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Pedro Gonzalez

Street Address (P.O. Box Number is Not Acceptable)
2111 Lucerne Ave.

City Miami Beach FL Zip Code 33140

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]* DATE 4/28/03

9. Signature of Registered Agent (Required when changing)

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	NAME	STREET ADDRESS CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS CITY-STATE-ZIP
	Manager Member				
	Barbara Gonzalez	2111 Lucerne Avenue Miami Beach, Florida 33140			
	Managing Partner				
	Pedro Gonzalez	2111 Lucerne Ave.			

11. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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. I am a managing member or manager of the limited liability company or the recipient of the report as required by Chapter 606, Florida Statutes.

SIGNATURE: *[Signature]* DATE 4/28/03 305-796-4779

Signature and Title of Person Submitting Report (Managing Member, Manager, or Authorized Representative)