

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0015454

DOCUMENT # L02000016188

1. Entity Name

PALM BEACH PLAZA MANAGEMENT, LLC



FILED

03 FEB 12 PM 1:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MJH

Principal Place of Business

Mailing Address

2 ALHAMBRA PLAZA, SUITE 508
ATTN: ROBERT KAPLAN
CORAL GABLES FL 33134

2 ALHAMBRA PLAZA, SUITE 508
ATTN: ROBERT KAPLAN
CORAL GABLES FL 33134

2. Principal Place of Business

4490 Pine Tree Drive

3. Mailing Address

4490 Pine Tree Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach, FL

City & State

Miami Beach, FL

Zip

33140

Country

USA

Zip

33140

Country

USA

2/12 ☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

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

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVENUE, SUITE 980
ATTN: JOSEPH PALLOT
MIAMI FL 33131

Name

Devine Goodman Pallot & Wells, P.A.

Street Address (P.O. Box Number is Not Acceptable)
777 Brickell Avenue, Suite 850

City

Miami

FL

Zip Code
33131

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

Joseph W. Pallot, Vice President 02/06/03

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

00012698217

02/18/03--01044--007 **150.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME FRIEDSON, DAVID M ☐ Delete
STREET ADDRESS 2 ALHAMBRA PLAZA, SUITE 508
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE MGR
NAME Friedson, David M. ☒ Change ☐ Addition
STREET ADDRESS 4490 Pine Tree Drive
CITY-ST-ZIP Miami Beach, FL 33140

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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

David M. Friedson, Managing Member 02/06/03 305.364-0604

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

Date

Daytime Phone #

CR2E083 (10/02)