

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2003 8:00 am
Secretary of State

5/5/

05-05-2003 91809 028 ****50.00

DOCUMENT # L02000016601

1. Entity Name

EQUITY TEXAS PROPERTIES, LLC



Principal Place of Business

Mailing Address

C/O 1696 NE MIAMI GARDENS DR., 2ND FLOOR
NORTH MIAMI BEACH FL 33179

C/O 1696 NE MIAMI GARDENS DR., 2ND FLOOR
NORTH MIAMI BEACH FL 33179

44005180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-2064471

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MARCUS, ALAN J
20803 BISCAYNE BLVD., STE. 301
AVENTURA FL 33180

100 - 8000

7. Name and Address of New Registered Agent

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

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

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **EQUITY ONE REALTY & MANAGEMENT, INC.**
STREET ADDRESS **C/O 1696 NE MIAMI GARDENS DR., 2ND FLOOR**
CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Doron Valero, President

4-28-03

Date

305-947-1664

Daytime Phone #

CR2E083 (10/02)

Attachment

44005180

#L02000016601



EQUITY ONE, INC.

Rebecca Bekhore
(305) 947-1664
rbekhore@equityone.net

The Supermarket REITSM

June 25, 2003

Division of Corporations
Annual Reports Section
P.O. Box 6478
Tallahassee, Florida 32314

Re: Equity Texas Properties, LLC: Correction
Document # L02000016601

The attached 2003 Uniform Business Report was filed by our office without its FEI number, which is 54-2064471. This Annual Report is being re-submitted with the correct information.

We hereby request that the Annual Report be filed for the above-mentioned corporation as soon as possible.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
Equity One, Inc.

Rebecca Bekhore
Paralegal