

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90110 031 ****50.00

DOCUMENT # L02000017719

1. Entity Name

NEW DAWN JAX, L.L.C.



Principal Place of Business

3006 AVIATION AVENUE, SUITE 2-A
COCONUT GROVE FL 33133

Mailing Address

3006 AVIATION AVENUE, SUITE 2-A
COCONUT GROVE FL 33133

40 New Dawn Companies

2. Principal Place of Business

2601 S. Bayshore Drive

3. Mailing Address

2601 S. Bayshore Drive

Suite, Apt. #, etc.

Suite #200

Suite, Apt. #, etc.

Suite #200

City & State

COCONUT GROVE, FL

City & State

COCONUT GROVE, FL

Zip

33133

Country

USA

Zip

33133

Country

USA

4. FEI Number

56-229 7962

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

7. Name and Address of New Registered Agent

Name

JACK KAPLAN

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

Key Realty

2601 SOUTH BAYSHORE DRIVE Suite 200

City

COCONUT GROVE

FL

Zip Code

33133

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

Jack Kaplan

(NOTE: Registered Agent signature required when reinstating)

DATE

7-7-03

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By September 24, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **KAPLAN, JACK**
CITY-ST-ZIP **3006 AVIATION AVENUE, SUITE 2-A
COCONUT GROVE FL 33133**

TITLE ☒ Change ☐ Addition
NAME **MGR**
STREET ADDRESS **KAPLAN, JACK**
CITY-ST-ZIP **2601 S. Bayshore Drive, Suite 200
COCONUT GROVE, FL 33133**

TITLE ☐ Delete
NAME **MGR**
STREET ADDRESS **AVILA, EDUARDO**
CITY-ST-ZIP **3006 AVIATION AVENUE, SUITE 2-A
COCONUT GROVE FL 33133**

TITLE ☒ Change ☐ Addition
NAME **MGR**
STREET ADDRESS **Avila, Eduardo**
CITY-ST-ZIP **2601 S. Bayshore Drive, Suite 200
COCONUT GROVE, FL 33133**

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

Jack Kaplan

7-7-03

305-857-0400

CR2E083 (4/03)