

FILED
May 12, 2003 8:00 am
Secretary of State

4/7/2

04-07-2003 90609 041 ****50.00

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

DOCUMENT # L02000018062

1. Entity Name
ACANTHUS DEVELOPERS LLC



Principal Place of Business Mailing Address

C/O SOFIA POWELL-COSIO PANTHOUSE 822 **C/O SOFIA POWELL-COSIO PANTHOUSE 822**
1900 S.W. 3RD AVE. **1900 S.W. 3RD AVE.**
MIAMI FL 33129 **MIAMI FL 33129**

44001467



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEL Number
30-0109.783

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
POWELL-COSIO, SOFIA
1390 BRICKELL AVENUE STE. 200
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name: **SOFIA POWELL-COSIO**
 Street Address (P.O. Box Number is Not Acceptable)
1900 S.W. 3RD AVENUE
 City: **MIAMI** FL Zip Code: **33129**

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: *Sofia Powell - Cosio*
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's 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		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEISSON HOLDING LLC 5201 BLUE LAGOON DRIVE PENTHOUSE 822 MIAMI FL 33128 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEISSON Holding, LLC 1111 BRICKELL AVENUE, 11th Floor MIAMI, FLORIDA 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 registered agent of the company, or authorized representative to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: X *[Signature]* **SIGNATURE REQUIRED** **ERIKS WEISSON**
SIGNATURE AND TYPE OF REGISTERED AGENT, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date: **4-01-03** Daytime Phone: **(305) 713-3125**

CR2E083 (10/02)

04/17/2003 14:33 FAX

Attachment

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DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999

DATE OF THIS NOTICE: 09-17-2002
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 30-0109783
FORM: SS-4
0232738874 B

Attachment

44001467

102000018062

ACANTHUS DEVELOPERS LLC
WEISSON ERNESTO H SINGLE MEMBER
5201 BLUE LAGOON DR STE 922
MIAMI FL 33126

FOR ASSISTANCE CALL US AT:
1-800-829-1040

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 30-0109783. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941
Form 940

01/31/2003
01/31/2003

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.