

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90065 036 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000018630

1. Entity Name

Miami TRUST LLC



DO NOT WRITE IN THIS SPACE

90146401

2. Principal Place of Business

146 CAMDEN DRIVE

3. Mailing Address

1900 Corporate Blvd, #400 East

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

BAL HARBOUR, FL

City & State

BOCA RATON FL

4. FEI Number

51-0417256

Applied For

Not Applicable

Zip

33154

Country

Zip

33431

Country

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CHARLES SCHER

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

1900 Corporate Blvd, #400 East

City

Boca Raton

FL

Zip Code

33431

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

7/2/03

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FRIEDLANDER, Leon J
146 Camden Drive
BAL HARBOUR FL 33154

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MURCIANO, Tania
146 Camden Drive
BAL HARBOUR FL 33154

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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 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

Charles Scher

Date

Daytime Phone #

561-988-6838

CR2E083B (12/02)

MIAMI TRUST LLC
1900 Corporate Blvd., # 400 East
Boca Raton, FL 33431

Attachment
90146401

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Dear Sir:

Re: Miami Trust LLC. L 02000018630

The registered agent for the above corporation changed his address in January 2003. He advised the post office of the change. However, he never received the first or the second reminder to file the annual report for the corporation. As a result we never filed this report until our new accountant asked us if the fee has been paid. We would appreciate it if you would accept the check for \$50.00 for the 2003 year and abate the penalty.

We apologize for any inconvenience caused.

Sincerely,



Loan Friedlander