

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019740

FILED
Jan 30, 2003
Secretary of State

Entity Name: LMG AT SIX MILE-WATERMEN, "LLC"

Current Principal Place of Business:

8045 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8045 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

P.O. BOX
MIAMI, FL 331520682 US

FEI Number: 55-0790234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
10273 NW 80TH COURT, SUITE 102
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MACHADO, LUIS
Address: 10273 NW 80TH CT. SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: LUIS MACHADO

MGR

01/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date