

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2003 8:00 am
Secretary of State

8/14

08-14-2003 90046 013 ****50.00

DOCUMENT # L02000020255

1. Entity Name

TH05 MURANO GRANDE COM, L.L.C.



Principal Place of Business

Mailing Address

**1492 S. MIAMI AVENUE
MIAMI FL 33129**

**1492 S. MIAMI AVENUE
MIAMI FL 33129**

55056140

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

20-0107263

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

**GOLDSTEIN, RICHARD M
C/O GOLDSTEIN, TANEN & TRENCH, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 3250
MIAMI FL 33131**

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 fee 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 September 24, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME **Managing Member**
STREET ADDRESS **Alberto Lamadrid**
CITY-ST-ZIP **1492 South Miami Avenue
Miami, FL 33130**

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

TITLE ☐ Delete
NAME **Managing Member**
STREET ADDRESS **Alicia Cervera Lamadrid, Jr.**
CITY-ST-ZIP **1492 South Miami Avenue
Miami, FL 33130**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

RECEIVED

August 11, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date **305-350-9913**

CR2E083 (4/03)

Attachment

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

55056140
L02000020255

One Biscayne Tower • Suite 3250
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

August 26, 2003

FEDERAL EXPRESS

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

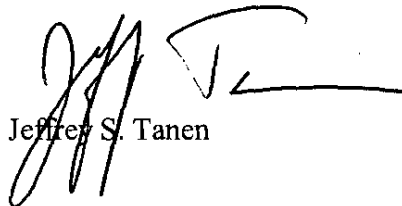
RE: 11 Mark Com, L.L.C. & TH05 Murano Grande Com, L.L.C.
Our File No. 302.00

Dear Sir or Madam:

Enclosed please copies of your recent correspondence enclosing two executed annual business reports which were rejected by your office. Please file the reports and provide us with copies of the filed documents.

If you have any questions or need anything further, please don't hesitate to contact us.

Sincerely,


Jeffrey S. Tanen

/jc
Enclosures
M:\CERVERA\General\L-Sec of State 08.26.03.wpd