

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020389

FILED
Apr 30, 2003
Secretary of State

Entity Name: NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

5151 COLLINS AVENUE, SUITE 1023
MIAMI BEACH, FL 33140

New Principal Place of Business:

4779 COLLINS AVE
UNIT 3205
MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVENUE, SUITE 1023
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 403002
MIAMI BEACH, FL 33140

FEI Number: 82-0559679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNARDO ESQ
LUSKY & MOTOLA, P.A.
301 ALMERIA AVENUE, SUITE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLLETTI, JOSEPH R ESQ
3550 BISCAYNE BLVD
SUITE 610
MIAMI, FL 33137 US

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: JOSEPH COLLETTI

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NITZAN, ZIVA
Address: 4779 COLLINS AVE UNIT 3205
City-St-Zip: MIAMI BEACH, FL 33140

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: ZIVA NITZAN

MGR

04/30/2003

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