2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029609

Address:

City-St-Zip:

4300 MERIDIAN AV.

MIAMI BACH, FL 33140 US

Entity Name: GREYSTONE HOTEL L.L.C.

FILED Jan 08, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1920 COLLINS AV. MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 4300 MERIDIAN AV. MIAMI BEACH, FL 33140 US FEI Number: 65-1164372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UMANSKY, PABLO J DR. 4300 MERIDIAN AV. MIAMI BEACH, FL 33140 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition UMANSKY, PABLO J Name: Name:

Address:

City-St-Zip:

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: PABLO J. UMANSKY MGRM 01/08/2003