

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031023

FILED
Apr 28, 2003
Secretary of State

Entity Name: 3265 VIRGINIA STREET, LLC

Current Principal Place of Business:

170 OCEAN LANE PLAZA, #903
KEY BISCAYNE, FL 33149

New Principal Place of Business:

170 OCEAN LANE DRIVE
#903
KEY BISCAYNE, FL 33149

Current Mailing Address:

170 OCEAN LANE PLAZA, #903
KEY BISCAYNE, FL 33149

New Mailing Address:

1200 BRICKELL AVENUE
#900
MIAMI, FL 33131

FEI Number: 54-2084455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: MGR () Delete
Name: VIRGINIA STREET MANA, GERS, INC.
Address: 170 OCEAN LANE PLAZA, #903
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIRGINIA STREET MANA, GERS, INC.
Address: 170 OCEAN LANE DRIVE, #903
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALFONSO MARTINEZ

PRES

04/28/2003

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