

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State
03-17-2003 90592 039 ****55.00

DOCUMENT # L02000033839

1. Entity Name



HIALEAH P.E.T. MANAGEMENT, LLC

DO NOT WRITE IN THIS SPACE

30042711

2. Principal Place of Business

21 West 44th Street

3. Mailing Address

2300 Glades Road. S

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100W

DO NOT WRITE IN THIS SPACE

City & State

Hialeah FL

City & State

Boca Raton FL

4. FEI Number

59-3763269

Applied For

Not Applicable

Zip

Country

33012-3709

US

Zip

Country

33431

US

5. Certificate of Status Desired

☒

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

GEORGE W. MAHNEY

Street Address (P.O.-Box Number is Not Acceptable)

2300 GLADES RD. Suite 100W

City

BOCA RATON

FL

Zip Code

33431

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
Dr. Stephen A. Schulman
2300 Glades Rd. Suite 100W
Boca Raton FL 33431

TITLE
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CITY-ST-ZIP

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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:

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

Date

Daytime Phone #

3/13/03

561-447-0046

CR2E083B (12/02)