

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L97000000988

FILED
May 01, 2003
Secretary of State

Entity Name: SIESTA POINTE HOLDINGS, L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., PENTHOUSE II
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., PENTHOUSE II
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2113845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 3500
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 331312130 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: CHARLES J. RENNERT, VP

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORNERSTONE SIESTA P, OINTE, INC.
Address: 2121 PONCE DE LEON BLVD., PENTHOUSE II
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
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: STUART I. MEYERS

CH

05/01/2003

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