

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0014632

DOCUMENT # L97000001202

1. Entity Name

CP MIAMI HOLDINGS, L.L.C.

**FILED**

03 FEB 28 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

Mailing Address

3250 MARY STREET
SUITE 500
MIAMI FL 331333250 MARY STREET
SUITE 500
MIAMI FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0791980

Applied For
Not Applicable5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PELTZ, ARVIN ESQ
3250 MARY STREET
SUITE 500
MIAMI FL 33133

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
MGR ARISON, MICKEY 3655 N.W. 87TH AVENUE MIAMI FL 33178		<input type="checkbox"/> Delete
MGR FRANK, HOWARD 3655 N.W. 87TH AVENUE MIAMI FL 33178		<input type="checkbox"/> Delete
MGR LEFTON, DONALD 3250 MAIN STREET, 5TH FLOOR MIAMI FL 33133		<input type="checkbox"/> Delete
MGR WEISER, SHERWOOD 3250 MAIN STREET, 5TH FLOOR MIAMI FL 33133		<input type="checkbox"/> Delete
MGR TEMLING, W. PETER 3250 MAIN STREET, 5TH FLOOR MIAMI FL 33133		<input type="checkbox"/> Delete
		<input type="checkbox"/> Delete

700013275537
02/28/03--01064--003 **50.00

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 REQUIRED

2/27/03 305-445-4320

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

Date

De/ume Phone #

CR2E083 (10/02)