2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9800001350

COUNTRY CLUB PLAZA INVESTORS, LLC

Principal Place of Business

Mailing Address

701 BRICKELL AVENUE, SUITE 3000

701 BRICKELL AVENUE. SUITE 3000

MIAMI FL 33131 MIAMI FL 33131

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED May 14, 2002 8:00 am Secretary of State

05-14-2002 90142 001 *1,900.00



DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For 65-0871053 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131

| The state of the s | | | | | | | |
|--|------------------------|----------|--|--|--|--|--|
| Name | | | | | | | |
| Street Address (P.O. Box N | lumber is Not Acceptal | ble) | | | | | |
| | | | | | | | |
| | | | | | | | |
| City | | Zip Code | | | | | |

7. Name and Address of New Registered Agen

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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State

| | | Due | Ву Мау 1, 2002 | | |
|--|--|----------|---|----------|------------|
| 9. MANAGING MEMBERS/MANAGERS | | 10. | ADDITIONS/CHANGES | | |
| NAME STREET ADDRESS CITY-ST-ZIP | MGR DE OLAZARRA, ALLEN 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131 | ☐ Delete | . TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PRIO TOUZET, RODOLFO 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | ☐ Addition |
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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