

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000001957

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: TELLURIDE HOLDINGS, L.C.

Current Principal Place of Business:

800 DOUGLAS ROAD
LA PUERTA DEL SOL, SUITE 245
CORAL GABLES, FL 33134

New Principal Place of Business:

ONE ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD
LA PUERTA DEL SOL, SUITE 245
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

FEI Number: 65-0865944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD., STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALPETER, SCOTT E
ONE ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 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: SCOTT SALPETER

01/09/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASSEL, JAMES S
Address: 800 DOUGLAS ROAD - SUITE 245
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SALPETER, SCOTT E
Address: 800 DOUGLAS ROAD - SUITE 245
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: STEINER, BARRY E
Address: 800 DOUGLAS ROAD - SUITE 245
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASSEL, JAMES S
Address: ONE ALHAMBRA PLAZA, SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: SALPETER, SCOTT E
Address: ONE ALHAMBRA PLAZA, SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: STEINER, BARRY E
Address: ONE ALHAMBRA PLAZA, SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

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: SCOTT SALPETER

MGRM

01/09/2002

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