2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # L9800003167 1. Entity Name 01-16-2002 90245 047 ****50.00 BMS NORTH BAY VILLAGE, L.L.C. Principal Place of Business Mailing Address 5901 SW 74TH STREET, SUITE 205 5901 SW 74TH STREET, SUITE 205 905353 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-2142252 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired --- []. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BROWN, VICTOR** Street Address (P.O. Box Number is Not Acceptable) 5901 SW 74TH STREET, SUITE 205 SOUTH MIAMI FL 33143 City Zip Code FL 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 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 By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BROWN, VICTOR** NAME NAME STREET ADDRESS STREET ADDRESS 5901 SW 74TH STREET, SUITE 205 CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 Delete [] Change ☐ Addition MGRM TITLE TITLE NAME NAME BROWN, DAVID STREET ADDRESS STREET ADDRESS 5901 SW 74TH STREET, SUITE 205 CITY-ST-ZIP-CITY-ST-7/P SOUTH MIAMI FL 33143 Change ☐ Addition Delete TITLE MGRM TITLE NAME Brown, Steven NAME STREET ADDRESS STREET ADDRESS 5901 SW 74TH STREET, SUITE 205 CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED