

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L98000003437

1. Entity Name

VILLA LAS MARIAS, L.L.C.

FILED
Aug 01, 2002 8:00 am
Secretary of State

07-24-2002 90159 001 ***200.00

Principal Place of Business
 6619 S. DIXIE HIGHWAY, SUITE 312
 MIAMI FL 33143

Mailing Address

~~6619 S. DIXIE HIGHWAY, SUITE 312~~
~~MIAMI FL 33143~~

3300 P.G.A BLVD. # 500
 PALM BEACH GARDENS

2. Principal Place of Business

3. Mailing Address

FLORIDA 33410

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0889955

Applied For
 Not Applicable

5. 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

~~ELIZHE, MARIA LOURDES~~
~~6619 S. DIXIE HIGHWAY, SUITE 312~~
~~MIAMI FL 33143~~

Dan Probst
 3300 P.G.A BLVD
 PALM BEACH GARDENS
 FL 33410

Name

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

City

#500 DANIEL J. Probst

3300 PGA BLVD, STE 500

Palm Beach Gardens FL

Zip Code
 33410

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 Department of State
 Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM
 NAME ~~ELIZHE, MARIA LOURDES~~ MARK SMITH
 STREET ADDRESS 6619 S. DIXIE HIGHWAY, SUITE 312
 CITY-ST-ZIP MIAMI FL 33143

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

SIGNATURE:

Mark Smith SIGNATURE REQUIRED

7/8/02

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

Date

Daytime Phone #

CR2E083 (4/02)