

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000652

FILED
Mar 11, 2003
Secretary of State

Entity Name: SANTIVA PROPERTIES, L.L.C.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0891529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
SANTIVA PROPERTIES, LLC
1000 BRICKELL AVENUE, SUITE 920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERRONE, STEPHEN L
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: AVANT REIK, JACQUELINE
Address: 44 SHAW LANE
City-St-Zip: FT THOMAS, KY 41075

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AVANT REIK, JACQUELINE
Address: 2498 TROPICAL WAY COURT
City-St-Zip: SANIBEL, FL 33957

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: STEPHEN L. PERRONE

MGR

03/11/2003

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