

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 07, 2002 8:00 am**  
**Secretary of State**

05-07-2002 90385 016 \*\*\*\*50.00

**DOCUMENT # L99000001444**

1. Entity Name

**VOLNAY FLORIDA, L.C.**

Principal Place of Business

**1688 MERIDIAN AVENUE, SUITE 506  
 MIAMI BEACH FL 33139**

Mailing Address

**1688 MERIDIAN AVENUE, SUITE 506  
 MIAMI BEACH FL 33139**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**18305 BISCAYNE BLVD**

Suite, Apt. #, etc.

**SUITE #402**

City & State

**AVENTURA FL**

Zip

**33160**

Country

**US**

4. FEI Number

**65-0926972**

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

**REGISTERED AGENTS OF FLORIDA, LLC  
 100 SE 2ND STREET  
 SUITE 3500  
 MIAMI FL 33131**

Name

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

City

**FL**

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$50.00**

**Make Check Payable to Department of State  
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Delete  
 NAME **RADO, FREDERIC**  
 STREET ADDRESS **1688 MERIDIAN AVENUE, SUITE 506**  
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **MANAGER** ☐ Change ☒ Addition  
 NAME **GABRIELLA HALE**  
 STREET ADDRESS **18305 BISCAYNE BLVD #402**  
 CITY-ST-ZIP **AVENTURA FL 33160**

TITLE **MGR** ☒ Delete  
 NAME **BENHAMOU, GILBERT**  
 STREET ADDRESS **1688 MERIDIAN AVENUE, SUITE 506**  
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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:

**GABRIELLA HALE**

**3-14-02**

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

Date

Daytime Phone #

CR2E083 (9/01)