

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 11, 2002 8:00 am
Secretary of State

07-11-2002 90247 025 ****50.00

DOCUMENT # L99000002269

1. Entity Name

OFFLEX PROPERTIES, L.L.C.

Principal Place of Business

**2911 GRAND AVENUE, SUITE 4A
 MIAMI FL 33133**

Mailing Address

**2911 GRAND AVENUE, SUITE 4A
 MIAMI FL 33133**

2. Principal Place of Business

8934 SW 129 Terrace

3. Mailing Address

PO BOX 560386

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida 33176

City & State

Miami, Florida

Zip

33176

Country

USA

Zip

33256-0386

Country

USA

4. FEI Number

65-0910736

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**LOPEZ, LINCOLN CPA
 2911 GRAND AVE., #4A
 MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name
JIM EAGLETON

Street Address (P.O. Box Number is Not Acceptable)
8934 SW 129th Terrace

City
Miami

FL

Zip Code
33176

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KATHE, GUY 2911 GRAND AVENUE, SUITE 4A MIAMI FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EAGLETON, JAMES 2911 GRAND AVENUE, SUITE 4A MIAMI FL 33133	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Guy Kathe 8934 SW 129 Terrace Miami, Florida 33176	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR James Eagleton 8934 SW 129 Terrace Miami, Florida 33176	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
James Eagleton

5-20-02 305 476-1944

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

Date

Daytime Phone #

CR2E083 (9/01)