

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90143 029 ****50.00

DOCUMENT # L99000002854

1. Entity Name

ATLANTIC HARBOUR CENTRE, 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

3. Mailing Address

18305 BISCAYNE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE #402

City & State

City & State

AVENTURA, FL.

Zip

Country

Zip

Country

33160

4. FEI Number

65-0925680

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 SECOND 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**
 NAME **BENHAMOU, GILBERT**
 STREET ADDRESS **1688 MERIDIAN AVENUE, SUITE #506**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

☒ Delete

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

☐ Change

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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**

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

Date

Daytime Phone #

CR2E083 (9/01)