

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000002999

1. Entity Name

Atlantic Delta Venetian, L.C.

Principal Place of Business

Mailing Address

1688 Meridian Avenue, Suite 506

1688 Meridian Avenue, Suite 506

Miami Beach, FL 33139

Miami Beach, FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0930963

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

FILED

2001 APR 30 PM 1:26

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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, Florida 33131

Name

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

000004334920--B

-05/30/01--01099--013

*****50.00 *****50.00

City

FL

Zip

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

9. MANAGING MEMBERS/ MEMBERS

10. ADDITIONS/ CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP **MGR** Gilbert Benhamou 1688 Meridian Avenue, Suite 506 Miami Beach, FL 33139 Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition

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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

Gilbert Benhamou, Manager

4/25/01

305-776-7778

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

Date

Daytime Phone #