

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000004031

1. Entity Name
SOUTH BAY DEVELOPERS, L.C.

APPROVED
AND
FILED

00 MAY -1 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

698 FERNWOOD
KEY BISCAIYNE FL 33139

Mailing Address

698 FERNWOOD
KEY BISCAIYNE FL 33149-2023



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

104 CRANDON BOULEVARD

Suite, Apt. #, etc.

SUITE 413

City & State

KEY BISCAIYNE FLORIDA

Zip

33149

Country

USA

3. Mailing Address

104 CRANDON BOULEVARD

Suite, Apt. #, etc.

SUITE 413

City & State

KEY BISCAIYNE FLORIDA

Zip

33149

Country

USA

4. FEI Number

65-0933648

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE, SUITE 700
MIAMI FL 33126

7. Name and Address of New Registered Agent

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

9. MANAGING MEMBERS/MEMBERS

TITLE NAME MGRM CORTES, ROBERTO ☒ Delete
STREET ADDRESS 698 FERNWOOD
CITY-ST-ZIP KEY BISCAIYNE FL 33139

TITLE NAME MGRM LOPES, CITO ☒ Delete
STREET ADDRESS 741 HERON ROAD
CITY-ST-ZIP WESTON FL 33326

TITLE NAME MGRM HENRIQUEZ, CARLOS ☒ Delete
STREET ADDRESS 3570 N.W. 135 STREET
CITY-ST-ZIP OPA LOCKA FL 33054

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME MGRM ALLEGIANCE PARTNERS INC. ☐ Change ☐ Addition
STREET ADDRESS 104 CRANDON BLVD, #413
CITY-ST-ZIP KEY BISCAIYNE FL 33149

TITLE NAME MGRM CITO LOPEZ, INC. ☐ Change ☐ Addition
STREET ADDRESS 741 HERON ROAD
CITY-ST-ZIP WESTON FL 33326

TITLE NAME MGRM PROPER INVESTMENTS ☐ Change ☐ Addition
STREET ADDRESS 3570 N.W. 135 STREET
CITY-ST-ZIP OPA LOCKA FL 33054

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 100003259881--4
CITY-ST-ZIP -05/19/00--01101--010
*****50.00 *****50.00

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

TITLE NAME ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

CR2E083 (9/99)