

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 28 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000004066

1. Entity Name
HACIENDA COVE LENDING, LLC

Principal Place of Business
115 NW 167TH AVE., SUITE 300
NORTH MIAMI BEACH FL 33169

Mailing Address
115 NW 167TH AVE., SUITE 300
NORTH MIAMI BEACH FL 33169-6031

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

65-0941282

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

MOM

6. Name and Address of Current Registered Agent

TRACY, GRANVIL M
115 NW 167TH AVE., SUITE 300
NORTH MIAMI BEACH FL 33169

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 KASSIN, FAMILY PARTNERSHIP, LTD
STREET ADDRESS 21471 HIGHLAND LAKES BLVD.
CITY-ST-ZIP MIAMI FL 33179 ☐ Delete

TITLE NAME MGRM BEHAR, SABY
STREET ADDRESS 115 NW 167TH AVE., SUITE 300
CITY-ST-ZIP N. MIAMI BEACH FL 33169 ☐ Delete

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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 MGR KASSIN, ROBERTO ☒ Change ☐ Addition
STREET ADDRESS 500003249625--4
CITY-ST-ZIP -05/11/00--01121--025

TITLE NAME MM ☒ Change ☐ Addition
STREET ADDRESS 115 NW 167TH STREET, SUITE 300
CITY-ST-ZIP *****50.00

TITLE NAME MGR TRACY, GRANVIL M. ☐ Change ☒ Addition
STREET ADDRESS 115 NW 167TH STREET, SUITE 300
CITY-ST-ZIP N. MIAMI BEACH, FL 33169

TITLE NAME MGR JARVIS, BRUCE R. ☐ Change ☒ Addition
STREET ADDRESS 115 NW 167TH STREET, SUITE 300
CITY-ST-ZIP N. MIAMI BEACH, FL 33169

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 REQUIRED GRANVIL TRACY 4/27/2000

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

Date

Daytime Phone #

CR2E083 (9/99)

0004400 AF