

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004827

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: CORNERSTONE LOGAN'S POINTE II, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, PENTHOUSE TWO
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD,
PH
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD, PENTHOUSE TWO
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD,
PH
CORAL GABLES, FL 33134

FEI Number: 65-0949872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA
100 SOUTHEAST SECOND STREET
SUITE 3500
MIAMI, FL 331312130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYERS, STUART I
Address: 2121 PONCE DE LEON BLVD, PENTHOUSE TWO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LOPEZ, JORGE
Address: 2121 PONCE DE LEON BLVD, PENTHOUSE TWO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JORGE LOPEZ

VP

03/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date