

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004903

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: 3090 W. SUNRISE BOULEVARD LLC

Current Principal Place of Business:

1700 N. DIXIE HIGHWAY, SUITE 125
BOCA RATON, FL 33432

New Principal Place of Business:

5580 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1700 N. DIXIE HIGHWAY, SUITE 125
BOCA RATON, FL 33432

New Mailing Address:

5580 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308

FEI Number: 65-0939009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMONSON, CHRIS R
1700 N. DIXIE HIGHWAY, SUITE 125
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KUNZIG, FRANK
5580 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

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: FRANK KUNZIG

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: TRIAD ASSETS LLC,
Address: 1700 N. DIXIE HIGHWAY, SUITE 125
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KUNZIG HOLDINGS, LLC,
Address: 5580 N.E. 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANK KUNZIG

MGRM

05/01/2002

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