2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED DOCUMENT # L99000006435 1. Entity Name 00 JUL 21 PM 12: 49 BSS&S DEVELOPMENT GROUP, L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7700 N. KENDALL DRIVE SUITE 805 7700 N. KENDALL DRIVE SUITE 805 MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0960134 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHECHTER, PHILIP Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DRIVE SUITE 805 **MIAMI FL 33156** City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Addition TITLE MGRM ☐ Delete TITLE Change NAME HESSER, ANDREW NAME 600003335226--5 -07/25/00--01060--017 STREET ADDRESS STREET ADDRESS 10124 SW 130 TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** *****50.00 「*****50 Abbion TITLE ☐ Defete TITLE MGRM NAME NAME SHECHTER, PHILIP STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DRIVE SUITE 805 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE Change ☐ Addition MGRM NAME NAME SPRITZER, MICHAEL STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DRIVE SUITE 805 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Defete TITLE Change ☐ Addition MGRM NAME NAME SHEER, EMERY STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DRIVE SUITE 805 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete ☐ Change Addition MGRM NAME NAME BERENFELD, MARC STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DRIVE SUITE 805 CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Delete TITLE Change NAME

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 of instead empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

7/le/00

(2/00)