

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000006435

1. Entity Name

BSS&S DEVELOPMENT GROUP, L.C.

Principal Place of Business

7700 N. KENDALL DRIVE SUITE 805
MIAMI FL 33156

Mailing Address

7700 N. KENDALL DRIVE SUITE 805
MIAMI FL 33156

2. Principal Place of Business

9655 So. Dixie Highway

Suite, Apt. #, etc.

3rd Floor

City & State

Miami, FL

3. Mailing Address

9655 So. Dixie Highway

Suite, Apt. #, etc.

3rd Floor

City & State

Miami, FL

Zip

33156

Country

USA

Zip

33156

Country

USA

4. FEI Number

65-0960134

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHECHTER, PHILIP

7700 N. KENDALL DRIVE SUITE 805

MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

9655 So. Dixie Highway

3rd Floor

City
Miami

FL

Zip Code
33156

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
Due By September 26, 2001

500004495255--9

-07/25/01--01045--004

*****50.00 *****50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
HESSER, ANDREW
10124 SW 130 TERRACE
MIAMI FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SHECHTER, PHILIP
7700 N. KENDALL DRIVE SUITE 805
MIAMI FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SPRITZER, MICHAEL
7700 N. KENDALL DRIVE SUITE 805
MIAMI FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SHEER, EMERY
7700 N. KENDALL DRIVE SUITE 805
MIAMI FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BERENFELD, MARC
7700 N. KENDALL DRIVE SUITE 805
MIAMI FL 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
9655 So. Dixie Highway, 3rd Floor
Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
9655 So. Dixie Highway, 3rd Floor
Miami, Florida 33156

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9655 So. Dixie Highway, 3rd Floor
Miami, Florida 33156

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/18/01

305-274-4600

Date

Daytime Phone #

CR2E083 (5/01)

300

FILED

01 JUL 20 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

STAPLE CHECK HERE