FILED

2002 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2002 8:00 am DOCUMENT # L9900007115 **Secretary of State** 1. Entity Name 01-31-2002 90029 045 ****50.00 LIBBY APARTMENTS, L.C. Principal Place of Business Mailing Address 1026 PENNSYLVANIA AVE. 975 ARTHUR GODFREY RD. MIAMI BEACH FL 33139 SUITE 209 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address 167 N.W. 25 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0955552 MIAMI Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33127 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID LOMBARDI LOMBARDI, DAVID Street Address (P.O. Box Number is Not Acceptable) 975 ARTHUR GODFREY RD., SUITE 209 MIAMI BEACH FL 33140 N.W. 25 ST City Zip Code MIAM 8. The above statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida DAMP LOMBARO (NOTE: Registered Agent signature required when reinstating) SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Addition Delete TITLE ☐ Change NAME GOLDSTEIN, MICHAEL B NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BOULEVARD, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 **MGRM** TITLE Delete ☐ Addition TITLE ☐ Change NAME GOLDSTEIN, IRMA NAME STREET ADDRESS 2121 PONCE DE LEON BOULEVARD, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 MGRM ☐ Addition TITLE Delete TITI F ☐ Change NAME HORWITZ, SANFORD B NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BOULEVARD, SUITE 1100 CITY-ST-ZIP CITY - ST- 7IP CORAL GABLES FL 33134 TITLE MGRM Delete TITLE Change Addition NAME HORWITZ, JANET L NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BOULEVARD, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 MGRM ☐ Addition TITLE Delete TITI F □ Change NAME LOMBARDI, DAVID L NAME STREET ADDRESS STREET ADDRESS 975 ARTHUR GODFREY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140

11. I hereby certify that the information supplied with this thing 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 acceptate 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 required or trusteelemptwered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MGRM

LOMBARDI, SHARI B

MIAMI BEACH FL 33140

975 ARTHUR GODFREY ROAD

SIGNATURE: MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

Change

☐ Addition