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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Aug 11, 2002 8:00 am Secretary of State DOCUMENT # L99000007537 08-11-2002 90169 026 ****50.00 BRYAN ROAD L.L.C. Principal Place of Business Mailing Address 17750 S.W. 154TH STREET 17750 S.W. 154TH STREET 973625 MIAMI FL 33187-1269 MIAMI FL 33187-1269 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 26-6475116 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 MERCER, LEONARD J Street Address (P.O. Box Number is Not Acceptable) 2560 S. OCEAN BLVD., SUITE 605 PALM BEACH FL 33480 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. (4/02)Addition MGR TITLE MCR MICHAEL M. LALLY 17750 SW 15444 ST ☐ Change TITLE Delete BROWN, KENNETH B NAME NAME STREET ADDRESS STREET ADDRESS 12230 FOREST HILL BLVD., STE 120 CITY-ST-ZIP CITY-ST-ZIP MIAMI FU 33187-126 WELLINGTON FL MGRM Addition TITLE TITLE ☐ Delete MGKNI J. MEKER 1560 S. OKEN BLUD, SUITE GOS NAME NAME STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CITY-ST-ZIP 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 of the received or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

☐ Delete

☐ Delete

QUIRED **SIGNATURE**

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

☐ Change

☐ Change

☐ Addition

☐ Addition