2002 UNIFORM BUSINESS REPORT (UBR)

limited liability compan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEN

SIGNATURE:

May 08, 2002 8:00 am Secretary of State DOCUMENT # L9900007603 1. Entity Name 05-08-2002 90080 017 ****55.00 GABLES DEVELOPMENT GROUP, LLC Principal Place of Business Mailing Address 116 ALHAMBRA CIRCLE, SUITE 200 116 ALHAMBRA CIRCLE, SUITE 200 956734 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0994619 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 BEAME, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 116 ALHAMBRA CIRCLE, SUITE 200 CORAL GABLES FL 33134 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition NAME GITTEN." ARNOLD NAME STREET ADDRESS 116 ALHAMBRA CIRCLE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME BEAME, LAWRENCE NAME STREET ADDRESS 116 ALHAMBRA CIRCLE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME HERBERT, DAVID M NAME STREET ADDRESS 116 ALHAMBRA CIRCLE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition ق NAME OLGA PIZZI GARCIA NAME STREET ADDRESS 116 ALHAMBRA CIRCLE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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

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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED