

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90088 035 *****50.00

0014160

DOCUMENT # L99000008090

1. Entity Name

TEQUILA BLUE ON THE BEACH, LLC



Principal Place of Business

Mailing Address

**601 BRICKELL KEY DRIVE, STE. 802
MIAMI FL 33131**

**601 BRICKELL KEY DRIVE, STE. 802
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

615 Brickell Key Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

Zip

Country

Zip

Country

33131

4. FEI Number **65-0964041**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**VAZQUEZ, GERARDO A ESQUIRE
601 BRICKELL KEY DRIVE, SUITE 802
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name *MARTHA DAIER*

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

615 Brickell Key Dr

City *Miami*

FL

Zip Code

33131

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 *MARTHA DAIER*

(NOTE: Registered Agent signature required when reinstating)

DATE

April 28, 2003

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
TEQUILA BLUE, INC.
601 BRICKELL KEY DRIVE, STE. 802
MIAMI FL 33131** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GENARO LOZANO FLORIDA, LLC
601 BRICKELL KEY DRIVE, STE. 802
MIAMI FL 33131** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
TEQUILA SHOT, INC.
601 BRICKELL KEY DRIVE, STE. 802
MIAMI FL 33131** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
NEW OCEAN BLUE, INC.
601 BRICKELL KEY DRIVE, STE. 802
MIAMI FL 33131** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

Date

Daytime Phone #

4/28/03

305-710-0974

CR2E083 (10/02)