2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

4425 PONCE DE LEON BLVD., 4TH FL

CORAL GABLES, FL 33146

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

City - ST - ZIP

CITY-ST-ZIP

CITY - ST - ZLP

NAME

TITLE

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02-28-2005 90048 032 ****55.00 **DOCUMENT # M04000001755** BAYVIEW LINCOLN ROAD, LLC 20016364 Principal Place of Business Mailing Address 4425 PONCE DE LEON BLVD., 4TH FL 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 8301 Not Applicable 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 BOMSTEIN, BRIAN E ESQ Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD., 4TH FL CORAL GABLES, FL 33146 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRP Change ☐ Addition MGRM TITLE TITLE Delete Ertel, David 4425 Ponce de Leon Blvd., 4th FL ERIEL, DAVID NAME NAME 4425 PONCE DE LEON BLVD., 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP Coral Gables, FL 33146 CITY-ST-ZIP CORAL GABLES, FL 33146 MCR-SVP X Change ☐ Addition MGRM TITLE Delete TILLE Quint, David QUINT, DAVID NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FL STREET ADDRESS 4425 Ponce de Leon Blvd., 4th FL CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 <u>Coral Gables, FL 33146</u> X Change ☐ Addition ☐ Delete TITLE TITLE Oppenheim, Robert OPPENHEIM, ROBERT NAME

FILED Feb 28, 2005 8:00 am

Secretary of State

Coral Gables, FL 331246 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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NAME

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NAME STREET ADDRESS

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4425 Ponce de Leon Blvd., 4th FL

4425 Ponce de Leon Blvd., 4th FL

Wegner, Robert A 4425 Ponce de Leon Blvd., 4th FL

4425 Ponce de Leon Blvd., 4th FL

Addition

··· X Addition

Addition

☐ Change

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Coral Gables, FL 331146

Coral Gables, FL 33146

Coral Gables, FL 33156

Bonstein, Brian E

SVP-AT Fischer, John H

(David Quint) Feb. 25, 2005 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone i



10. BAYVIEW LINCOLN ROAD, LLC DOCUMENT NO. M00400000175512

TITLE	VP	☐ Change	■ Addition
NAME	LOMINAC, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FI	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	☐ Change	Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FI	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP-AS	Change	△ Addition
NAME	CARR, THOMAS		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FL	LOOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE		☐ Change	✓ Addition
NAME	KALKA, STEVEN	<u>_</u> _	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FI	OOR	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	VP	Change	✓ Addition
NAME	SPILLIS, GEORGE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		·