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Secretary of State

05-05-2003 91902 021 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000128457

1. Entity Name
LL PROPERTIES OF SOUTH FLORIDA, INC.

Principal Place of Business
**6045 NW 30TH WAY
 BOCA RATON, FL 33496**

Mailing Address
**6045 NW 30TH WAY
 BOCA RATON, FL 33496**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip
Country

4. FID Number
43-1986712

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
**LONGO, JOSEPH R
 6045 NW 30TH WAY
 BOCA RATON, FL 33496**

7. Name and Address of Former Registered Agent
**Street Address (P.O. Box Number is Not Acceptable)
 City
 FL Zip Code**

8. The undersigned hereby certifies this statement for the purposes 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 _____
 (Print name, type or print name of registered agent and an authorized officer or director)

9. Section Change or Renewal
☐ **\$5.00 may be Added to Fees**

10. OFFICERS AND DIRECTORS

YES	NAME	ADDRESS	City & State	Zip	Change	Add
☐	LONGO, JOSEPH R	6045 NW 30TH WAY	BOCA RATON, FL	33496		
☐	LEWIS, JAMES	6045 NW 30TH WAY	BOCA RATON, FL	33496		
☐						
☐						
☐						
☐						

11. ADDITIONAL OFFICERS TO OFFICERS AND DIRECTORS IN 10

YES	NAME	ADDRESS	City & State	Zip	Change	Add
☐						
☐						
☐						
☐						
☐						

12. I hereby certify that the information supplied on this form complies fully for the exemption stated in Section 190.07(2)(b), Florida Statutes. I further certify that the information submitted on this report is true and correct, and that my signature and seal have the same legal effect as if made under oath; that I am an officer or director of the corporation or the member or partner in partnership to complete this report as required by Chapter 607, Florida Statutes, and that my name appears in Section 10 or Section 11 of this report, or on an enclosure with an affidavit, with all other officers, directors, members, or partners.

SIGNATURE: _____ **4/29/03 3-5444 SPTO**

FEIN : 43-1986712