

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000033508

1. Entity Name
SOUTH HAI PARTNERS, L.L.C.



Principal Place of Business
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021

Mailing Address
3440 HOLLYWOOD BLVD., STE. 360
HOLLYWOOD, FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD., STE. 360
ROTH, ROUSSO & DARRACH, P.A.
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

9. MANAGING MEMBERS / MANAGERS

TITLE MGR
NAME HORGIAN, FERNANDO
STREET ADDRESS 3440 HOLLYWOOD BLVD., STE. 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

☐ Delete

TITLE MGR
NAME ROUSSO, MARK E
STREET ADDRESS 3440 HOLLYWOOD BLVD., STE. 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

☒ Delete

TITLE
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10. ADDITIONS/CHANGES

TITLE MGR
NAME JOSE HORGIAN
STREET ADDRESS 3440 HOLLYWOOD BLVD, SUITE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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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 199.07(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 #

FERNANDO HORGIAN, MGR 4-11-03 954-

322-4280

FILED
03 APR 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

CR2E083 (10/02)

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

LEONARDO J. CARABALLO
GEORGE A. MINSKI
FABIAN A. PAL**
ALEX D. SIRULNIK
ROBIN I. WILLNER*

*Also admitted in Colorado

**Also admitted in Washington D.C.

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE: 954.322.4280

FAX: 954.322.4281

REAL ESTATE FAX: 954.322.4282

April 11, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: SOUTH HAI PARTNERS, L.L.C.

Dear Sir/Madam:

Enclosed please find the duly executed "2003 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$50.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office:

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH, ESQ.

LAR:ga

Enc.