

SEARCH SUMMARY REPORT

Company: The Closing Company Attention: Christina Email: closings@theclosingcompany.net File No: 136440		Date: 3/28/13 RLS File No: 13-231140 Processed by: Angeline Bryan Examined by: Ian Arboleda	
Folio No: 01-3133-030-0380 Owner: Essington Company NV Site Address: 3383 NW 7 St Miami FL 33125 Brief Legal: Comfort Gardens Lot 23 & N25ft of Lot 24 & E19ft of S115ft of Lot		State: FL County: Dade Municipality: Miami	

Property Taxes	Municipal Accounts	Municipal Issues
2012 Taxes: PAYD Exemptions: None Gross Amount: \$43,762.75 Amount Paid: \$42,012.24 Date Paid: 12/7/2012 Please verify prior to closing. Delinquent Taxes: NONE Please verify prior to closing. Assessments Due: NONE Special assessments are included in property tax bill until paid in full. Tangible Taxes: YES Account No: 40238702 Contact No: 305-270-4916 Not assessed for the current roll. Prior Tangible Taxes: NONE	1st Utility Account: YES Acct Type: Wat/Sew/Strm Account No: 3618123200 Acct Balance: \$0.00 As of Date: 3/15/2013 Contact No: 305-665-7488 Accounts billed quarterly; subject to final read. Please see attached. 2nd Utility Account: NONE 3rd Utility Account: NONE Other Accounts: YES Acct Type: Invoices Account No: Multiple Acct Balance: Total/\$7,141.74 As of Date: 3/22/2013 Contact No: 305-416-1940 Please update prior to closing. Miscellaneous: NONE	Municipal Liens: NONE City reports no pending municipal liens. Please refer to your title search for recorded municipal liens. Code Violations: YES Case No: CE2005024915 Contact No: 305-416-2030 Please see attached. Building Violations: NONE City reports no pending violations. Please refer to your title search for your recorded municipal code liens. Open/Expired Permits: YES Permit No: Multiple Permit Type: Multiple Contact No: 305-416-1100 City reports 2 open or expired permits, see attached. Miscellaneous: YES Miami requires all abandoned properties to be registered. 305-575-5128

This report is specific to pending, unrecorded municipal liens reviewed as of the date below. This report does not constitute a title search and does not override any liens resulting from a title abstract. It is the responsibility of the closing agent to review all supporting documents attached prior to closing. Reliable Lien Search, Inc assumes no responsibility for incorrect information given by City/County Departments or new findings after the date provided by each department's lien letter.

The attached supporting municipal lien search documents have been reviewed by Reliable Lien Search as of: 3/28/2013

[Signature]
Ian Arboleda, Examiner

ANY OUT STANDING UTILITY BALANCES/PAYMENTS SHOULD BE MAILED TO:

City of Miami Code Dept.

Code
444 SW 2 Ave, 3rd Floor
Miami FL 33130
305-416-2030 / 305-883-5834

Miami Dade Water & Sewer Utilities

Utility
P.O. Box 026055
Miami FL 33102
305-665-7488 / Payment

UPDATED PAYOFF UTILITY BALANCES SHOULD BE REQUESTED PRIOR TO CLOSING.



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PLEASE REFER TO YOUR TITLE EXAMINATION OR TITLE SEARCH DEPARTMENT FOR RECORDED MUNICIPAL LIENS.

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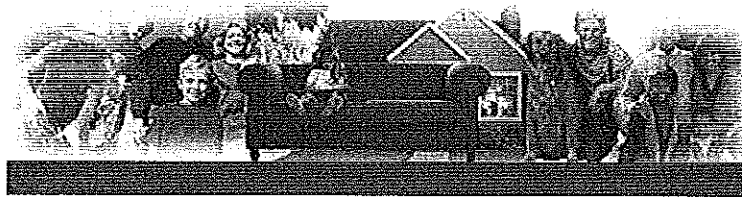
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Folio Search

Enter the Folio Number without hyphens and click "LOCATE".
Example: 0101000000022

Folio Number:

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Summary Details:

Folio No.:	01-3133-030-0380
Property:	3383 NW 7 ST
Mailing Address:	ESSINGTON COMPANY NV AMPREX MANAGMENT 8851 SW 52 ST MIAMI FL 33165

Property Information:

Primary Zone:	6100 COMMERCIAL - NEIGHBORHOOD
CLUC:	0013 OFFICE BUILDING
Beds/Baths:	0/0
Floors:	3
Living Units:	0
Adj Sq Footage:	22,690
Lot Size:	28,165 SQ FT
Year Built:	1971
Legal Description:	COMFORT GARDENS PB 6-140 LOT 23 & N25FT OF LOT 24 & E19 FT OF S115FT OF LOT 24 & ALL OF LOTS 25 & 26 BLK 2 LOT SIZE 28165 SQ FT OR 19671-1480 1100 4

Assessment Information:

Year:	2012	2011
Land Value:	\$957,610	\$957,610
Building Value:	\$979,360	\$979,360
Market Value:	\$1,936,970	\$1,936,970
Assessed Value:	\$1,936,970	\$1,936,970

Taxable Value Information:

Year:	2012	2011
Taxing Authority:	Applied Exemption/ Taxable Value:	Applied Exemption/ Taxable Value:
Regional:	\$0/\$1,936,970	\$0/\$1,936,970
County:	\$0/\$1,936,970	\$0/\$1,936,970
City:	\$0/\$1,936,970	\$0/\$1,936,970
School Board:	\$0/\$1,936,970	\$0/\$1,936,970

Sale Information:

Sale Date:	12/2000
Sale Amount:	\$0
Sale O/R:	00000-0000
Sales Qualification Description:	Sales which are disqualified as a result of examination of the deed

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Additional Information:

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Community Development District
Community Redevelopment Area
Empowerment Zone
Enterprise Zone
Zoning Land Use
Urban Development Boundary
Zoning
Non-Ad Valorem Assessments
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Real Estate Tax Information

Today's Date: 03/15/2013 Last Update: 03/13/2013 Tax Year: 2012

Folio Number: 01 31330300380 MIAMI

Owner's Name: ESSINGTON COMPANY NV AMPREX
MANAGMENT

Property Address: 3383 NW 7 ST

Mailing Information :

ESSINGTON COMPANY NV
AMPREX MANAGMENT
8851 SW 52 ST
MIAMI FL 33165

Legal Description :

COMFORT GARDENS PB 6-140
LOT 23 & N25FT OF LOT 24 & E19
FT OF S115FT OF LOT 24 & ALL OF
LOTS 25 & 26 BLK 2

[To view 2012 Tax Notice/Memorandum click here](#)

2012 Taxes are in paid status.

Paid by mortgage company: BANESCO USA

Contact Information

E-Mail:
[proptax@
miamidade.gov](mailto:proptax@miamidade.gov)

(305) 270-4916

Downtown Office:
140 W Flagler St.,
Room 101
Miami, FL 33130

Office Hours:
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2012 Taxes

Today's Date: 03/15/2013 Last Update: 03/13/2013 Tax Year: 2012

Folio Number: 01 31330300380 MIAMI

Owner's Name: ESSINGTON COMPANY NV AMPREX
MANAGMENT

Property Address: 3383 NW 7 ST

[To view 2012 Tax Notice/Memorandum click here](#)

Bill Requested By: 85 BANESCO USA

Gross Total Taxes:

Ad Valorem

43762.75

Total Gross: 43762.75

2012 Taxes are in paid status.

Payments Applied To 2012 Taxes:

Date Applied	Register/Receipt	Amount Paid
12/07/2012	BB /0000298	42012.24

Paid by mortgage company: BANESCO USA

Amounts due are subject to change without notice.

**with early pay
discount**

Contact Information

E-Mail:

[proptax@
miamidade.gov](mailto:proptax@miamidade.gov)

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Today's Date: 03/15/2013 Last Update: 03/13/2013 Tax Year: 2012

Folio Number: 01 31330300380 MIAMI

Owner's Name: ESSINGTON COMPANY NV AMPREX
MANAGMENT

Property Address: 3383 NW 7 ST

This folio number does not have any non-advalorem assessments.

Amounts due are subject to change without notice.

Contact Information

E-Mail:

[proptax@
miamidade.gov](mailto:proptax@miamidade.gov)

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Today's Date: 03/15/2013 Last Update: 03/13/2013 Tax Year: 2012

Folio Number: 01 31330300380 MIAMI

Owner's Name: ESSINGTON COMPANY NV AMPREX
MANAGMENT

Property Address: 3383 NW 7 ST

As of 03/15/2013 no prior years taxes due.

Amounts due are subject to change without notice.

Contact Information

E-Mail:

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House Number:

Direction:

Street Name:

Street Type:

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Tangible Personal Property Tax

Search Results		
Page: 1 2 3 4 5 Next 5 Pages)		
Folio	Business Name	Business Address
40238702	D J Logistics	03383 NW 7 ST ✓
40257049	Hendz In Motion Inc	03383 NW 7 ST 100
40103010	C & D Medical Center Inc	03383 NW 7 ST 100
40238700	Dental Advantage Administration	03383 NW 7 ST 101
40116751	Coral Spring Dental Center	03383 NW 7 ST 101
40103010	C & D Medical Center Inc	03383 NW 7 ST 104
40116755	O & K Medical Center Inc	03383 NW 7 ST 104
40173712	E V Medical Services	03383 NW 7 ST 106
40134108	Therapeutic Massage Of South	03383 NW 7 ST 106
40069626	M G Neurovascular Ultrasound	03383 NW 7 ST 107
40257051	Climax Health Center Group	03383 NW 7 ST 108
40198329	Benefica Health Center Corp	03383 NW 7 ST 109
40197531	Medical Consulting Center Inc	03383 NW 7 ST 109
40134110	K & A Medical Center	03383 NW 7 ST 109
40222414	Dod Transportation Inc	03383 NW 7 ST 200
40154025	Abs Medical Equipment Inc	03383 NW 7 ST 200
40134112	Health Management Consultant	03383 NW 7 ST 200
40197528	American Generation Home	03383 NW 7 ST 201
40134115	Advance Business Loans &	03383 NW 7 ST 201
40040700	Accountant & Business	03383 NW 7 ST 202

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Tangible Personal Property Tax

Today's Date: 03/16/2013 Last Update: 03/14/2013 Tax
Year: 2012

Folio Number: 40238702 MIAMI
Business's Name: D J LOGISTICS
Business's Address: 03383 NW 7 ST

This folio has not been assessed for the current roll 2012, prior
year information is displayed.

Mailing Information :

D J LOGISTICS
3383 NW 7 ST
MIAMI FL
331254140

Contact Information

E-Mail:
[proptax@
miamidade.gov](mailto:proptax@miamidade.gov)

(305) 270-4916

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Delinquent Taxes Due

Today's Date: 03/16/2013 Last Update: 03/14/2013 Tax Year: 06

Folio Number: 40238702 MIAMI

Business's Name: D J LOGISTICS

Business's Address: 03383 NW 7 ST

As of 03/16/2013 no prior year taxes due.

Amounts due are subject to change without notice.

Contact Information

E-Mail:
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House Number: 3383
Direction: NW
Street Name: 7
Street Type: ST

Search

Search by folio

Tangible Personal Property Tax

Search Results		
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Folio	Business Name	Business Address
40154027	Fast Professional Supply Inc	03383 NW 7 ST 202
40137152	Exellent Assistant	03383 NW 7 ST 202
19199700	Replica Publishing Inc	03383 NW 7 ST 203
40173830	MI Home Care Inc	03383 NW 7 ST 204
40173722	O & I Medical Equipment & Supply	03383 NW 7 ST 204
40103606	D P R Medical Service Inc	03383 NW 7 ST 204
40040693	National Association Of Cuban	03383 NW 7 ST 205
40257079	Go Massage Therapy Inc	03383 NW 7 ST 206
40222415	Mga Massages Rehab Center Inc	03383 NW 7 ST 206
40173723	Medicorp Clinic	03383 NW 7 ST 206
40222419	Healing Touch Home Health	03383 NW 7 ST 207
40134116	St Judas Medical Equipment	03383 NW 7 ST 207
40173724	West Home Care Inc	03383 NW 7 ST 208
40040692	Karbes Inc	03383 NW 7 ST 208
40002240	Jef Inc	03383 NW 7 ST 209
40238705	Ns Home Health Care	03383 NW 7 ST 210
40040700	Accountant & Business	03383 NW 7 ST 210
40222424	Daystar Home Health Care Inc	03383 NW 7 ST 211
40134120	Tha's Medical Supplies Inc	03383 NW 7 ST 211
40257092	Rayes Health Center Inc	03383 NW 7 ST 212

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Tangible Personal Property Tax

Search Results		
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Folio	Business Name	Business Address
40164729	Alex Therapy Center	03383 NW 7 ST 212
40116841	B & F Medical Center Inc	03383 NW 7 ST 212
40220568	St Trinity Medical Center Inc	03383 NW 7 ST 213
40222431	Bh Products Corp	03383 NW 7 ST 213
40134122	Medimax Inc	03383 NW 7 ST 213
05666832	Enrique L Fernandez Pe Inc	03383 NW 7 ST 300
40173727	Essington Real State Llc	03383 NW 7 ST 301
40116846	Essington Company Nv	03383 NW 7 ST 301
40135213	All Future Medical Center Inc	03383 NW 7 ST 301A
40116849	Roma Medical Center Inc	03383 NW 7 ST 301A
40069645	Metro Federal Detective Bureau	03383 NW 7 ST 302
40222433	Aesthetic Concepts Dental Lab	03383 NW 7 ST 303
40173730	Reliable Rehab Center Inc	03383 NW 7 ST 303
40154033	Alberto Lopez Dc	03383 NW 7 ST 303
40116318	Eldercare Home Health Providers	03383 NW 7 ST 303
40197530	Interpreting Image Services	03383 NW 7 ST 304
40103005	Carlos Zamora Accounting	03383 NW 7 ST 304
40222434	Ozzie Home Health Care Inc	03383 NW 7 ST 306
40173731	Viera Rehab Inc	03383 NW 7 ST 306
40116881	Lisa Home Medical Services	03383 NW 7 ST 306

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Street Type:

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Tangible Personal Property Tax

Search Results		
Page: 1 2 3 4 5 Next 5 Pages		
Folio	Business Name	Business Address
40173597	Universal Rehab Medical Cntr Inc	03383 NW 7 ST 307
40116854	Alfredo Pinella Md	03383 NW 7 ST 307
40197532	Optimal Natural Solution Corp	03383 NW 7 ST 308
40168449	The Limited Medical Services Corp	03383 NW 7 ST 308
40103123	Sunset Medical Equipment	03383 NW 7 ST 309
40069661	E & E Medical Supplies Inc	03383 NW 7 ST 309
40222442	Ya Home Health Pool Corp	03383 NW 7 ST 310
40190498	Guerra Group International Inc	03383 NW 7 ST 310
40173750	All American Security Services	03383 NW 7 ST 310
40190498	Guerra Group International Inc	03383 NW 7 ST 310
40116857	Lakes Medical Eq	03383 NW 7 ST 310
40257091	H & G Rehabilitation Center Inc	03383 NW 7 ST 311
40222443	Im Quality Home Health Inc	03383 NW 7 ST 311
40173762	Icon Medical Equipment Llc	03383 NW 7 ST 311
40116872	Co2 Us Medical Eq Corp	03383 NW 7 ST 311
40238709	Mj Medical Ctr Inc	03383 NW 7 ST 312
40222444	Aaa Rehab Center Inc	03383 NW 7 ST 312
40173763	Mga Messoga & Rehab Center	03383 NW 7 ST 312
40257088	Rv Medical Center Inc	03383 NW 7 ST 313
40222440	D & I Medical Center Inc	03383 NW 7 ST 313

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Direction:
Street Name:
Street Type: [Search by folio](#)**Tangible Personal Property Tax**

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Page: 1 2 3 4 5 Next 5 Pages		
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40197534	Solidaridad Sin Fronteras	03393 NW 7 ST 313
40173764	Emanuel Medical Group Inc	03383 NW 7 ST 313
40103014	Dimab Rehab Inc	03383 NW 7 ST 313
40069667	Dade Medical College Inc	03401 NW 7 ST
06666634	Finders Medical Equipment Inc	03401 NW 7 ST
40069667	Dade Medical College Inc	03401 NW 7 ST
06666634	Finders Medical Equipment Inc	03401 NW 7 ST
40069667	Dade Medical Institute Inc	03401 NW 7 ST
06666634	Finders Medical Equipment Inc	03401 NW 7 ST
40069667	Dade Medical Institute Inc	03401 NW 7 ST
06666634	Finders Medical Equipment Inc	03401 NW 7 ST
40069667	Dade Medical Institute Inc	03401 NW 7 ST
06666634	Finders Medical Equipment Inc	03401 NW 7 ST
40173766	Enter Transmission Inc	03411 NW 7 ST
09072715	Enter Transmission	03411 NW 7 ST
40051148	Harrison Uniforms	03420 NW 7 ST
40083297	Gammacolor Llc	03420 NW 7 ST
40257270	Priority Medical Transportation	03440 NW 7 ST
12824782	Rena Lopez-guerrero Md Pa	03445 NW 7 ST
40193220	The Pumpkin Share	03450 NW 7 ST















Date Last Edited: Wed Jul 20 13:35:15 2005

Contact Information**Downtown Office**
140 W Flagler St
Room 101
Miami, FL 33130**Office Hours**
Mon - Fri
8:00 am - 4:30 pm**Related Links**[Tax Collector](#)
[Property Appraiser](#)
[Florida State Dept
of Revenue](#)[Tangible Personal Property Home](#) | [Tax Collector Home](#)
[Miami-Dade Home](#) | [Using Our Site](#) | [About](#) | [Phone Directory](#) | [Privacy](#) |
[Disclaimer](#)E-mail your comments, questions and suggestions to [Webmaster](#)Web Site
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

New Window | Help | Customize Page | 














Control Central




History...

 Start Service	 Stop Service	 Clear C/Central	 C/Central	 Add Payment	 Add Contact					
Account  3618123200		Cur Bal \$0.00		Customer  ESSINGTON COMPANY NV						
Premise  3383 NW 7TH ST MIAMI FL 33125-4140, Office										

Search | **Account Information** | Bills/Payments | Person Tree | Account Tree | Premise Tree

General Information View All  1-8 of 11 	Alerts View All  1-2 of 2 
NO FTN GIVEN: 99-9999999	
Latest Bill: 02/07/13, Complete, Due 02/28/13, \$545.39	
Previous Bill: 11/06/12, Complete, Due 11/27/12, \$702.96	
Last Payment: 03/01/13, Frozen, \$545.39	
Next Bill Date: 05/08/13	
Business Phone: 305/541-5591	
E-mail:	
Bill Cycle: 21 Bill Cycle 21	

Service Agreements Customize Find View All 					First  1-5 of 5  Last
Main		More			
Service Agreement	SA ID	Premise Info	Current	Payoff	
WASD/RFT-CGMU - FT WT NON-RES MULTI SEVERANCE, Q NO CHARGE, Active, 10/19/01	3618123947 	3383 NW 7TH ST MIAMI FL 33125-4140, Office 	\$0.00	\$0.00	
WASD/RFT-WWMU - FEES & TAXES WW MULTI UNIT, Q NO CHARGE, Active, 10/19/01	3618123944 	3383 NW 7TH ST MIAMI FL 33125-4140, Office 	\$0.00	\$0.00	
WASD/RSW-STMU - STORMWATER MULTI-UNIT, Q NO CHARGE, Active, 10/19/01	3618123948 	3383 NW 7TH ST MIAMI FL 33125-4140, Office 	\$0.00	\$0.00	
WASD/RWT-BMU - WATER MULTI-UNIT-NON MULTIRATE, Q NO CHARGE, Active, 10/19/01	3618123946 	3383 NW 7TH ST MIAMI FL 33125-4140, Office 	\$0.00	\$0.00	
WASD/RWW-CMU - WW NON-RES MULTI SEVERANCE, Q NO CHARGE, Active, 10/19/01	3618123945 	3383 NW 7TH ST MIAMI FL 33125-4140, Office 	\$0.00	\$0.00	

Activity History Customize Find View All 			First  1-3 of 23  Last
Activity	Date	Description	
Collection Process	03/05/12	ESSINGTON COMPANY NV, Inactive (Canceled by System) , Multi-Units 15 or More Units, Multi Units 15 o	
Credit Rating	03/05/12	-20, Expires on 03/05/14	
Premise Note	02/14/12	02/14/12, New Business, INVOICE# & ACCOUNT ID PAYING \$, Premise ID: 0028123200	

1acct

Date: 03/15/2013

NO ADDRESS INFO DEFINED FOR PERSON

Re: Premise ID-0028123200

Address-3383 NW 7TH ST MIAMI FL 33125-4140 - Office

PREMISE LOCATION CERTIFICATE

Current/Outstanding Debt

<u>Account Number</u>	<u>SA Type</u>	<u>Description</u>	<u>Amount</u>	<u>Service Through</u>
3618123200	RFT-WWMU	FEES & TAXES WW MULTI UNIT	\$ 0.00	01/29/2013
3618123200	RWW-CMU	WW NON-RES MULTI SEVERANCE	\$ 0.00	01/29/2013
3618123200	RSW-STMU	STORMWATER MULTI-UNIT	\$ 0.00	01/29/2013
3618123200	RFT-CGMU	F&T WT NON-RES MULTI SEVERANCE	\$ 0.00	01/29/2013
3618123200	RWT-BMU	WATER MULTI-UNIT-NON MULTIRATE	\$ 0.00	01/29/2013

Account Total: \$ 0.00

Mailing ZIP: 33125

<u>Liens Account Number</u>	<u>SA Type</u>	<u>Description</u>	<u>Amount</u>	<u>Service Through</u>	<u>Status</u>	<u>ORB/Page No.</u>
-----------------------------	----------------	--------------------	---------------	------------------------	---------------	---------------------


<u>Bankruptcy Account Number</u>	<u>SA Type</u>	<u>Description</u>	<u>Amount</u>
----------------------------------	----------------	--------------------	---------------

<u>Write-Off Account Number</u>	<u>SA Type</u>	<u>Description</u>	<u>Amount</u>
---------------------------------	----------------	--------------------	---------------

<u>Tampering Premise Note ID#</u>	<u>Premise Note Created</u>	<u>Amount Owed</u>
-----------------------------------	-----------------------------	--------------------

Comments:

Please Note: The amounts listed on this certificate reflect all outstanding amounts for the property as of the "Service Through" date. Charges incurred for services rendered subsequent to that date are subject to normal collection procedures and lien if applicable. This certificate applies to water and wastewater service rendered to the above referenced property. It does not include connection charges, construction charges, and any other charges which may be owed to Miami-Dade Water and Sewer Department.

[New Window](#) | [Help](#) | **Lien**

Enter any information you have and click Search. Leave fields blank for a list of all values.

Find an Existing Value

Search by: begins with

[Advanced Search](#)

No matching values were found.

City of Miami



RELIABLE LIEN SEARCH
12741 MIRAMAR PARKWAY #102
MIRAMAR, FL 33027

Page 1 of 4

03/22/2013

Property Search Notice

Per your request (copy attached), the undersigned has searched the records of the Director of Finance in and for the City of Miami, Florida, for any liens and other fees outstanding against the following described property as of: 03/22/2013. The result is valid up to 30 days from the processing date. In addition, due to daily penalty and interest calculations, the amount shown is subject to change as reflected below.

Folio Number: 01-3133-030-0380

Property Address: 3383 NW 7 ST

Legal Description: COMFORT GARDENS PB 6-140 LOT 23 & N25FT OF LOT 24 & E19 FT OF S115FT OF LOT 24 & ALL OF LOTS 25 & 26 BLK 2 LOT SIZE 28165 SQ FT OR 19671-1480 1100 4

Amount Payable On:

03/21/2013 to 04/01/2013
04/02/2013 to 04/21/2013

7,141.74
7,237.00

This notice does not include liens imposed by federal, state, county or City agencies or boards or any other liens recorded in the public records of Miami-Dade County.

Daniel J. Alfonso
Special Asst to City Manager
Director Management & Budget

To ensure proper credit of your payment, include a copy of all pages of the property search findings along with your payment and mail to: City of Miami, Treasury Management/Payment Processing, 444 SW 2nd Avenue, 6th Floor, Room 636-1, Miami, FL 33130.

If you have any questions, please call (305) 416-1570. Please retain this page for your records.

City of Miami



RELIABLE LIEN SEARCH
12741 MIRAMAR PARKWAY #102
MIRAMAR, FL 33027

Page 2 of 4

03/22/2013

Folio Number: 01-3133-030-0380

Property Address: 3383 NW 7 ST

Legal Description: COMFORT GARDENS PB 6-140 LOT 23 & N25FT OF LOT 24 & E19 FT OF S115FT
OF LOT 24 & ALL OF LOTS 25 & 26 BLK 2 LOT SIZE 28165 SQ FT OR 19671-1480
1100 4

Lien No.

Property Search Findings - Pending Liens

Description

INCORPORATED
1896

Address

City of Miami



RELIABLE LIEN SEARCH
12741 MIRAMAR PARKWAY #102
MIRAMAR, FL 33027

Page 3 of 4

03/22/2013

Folio Number: 01-3133-030-0380

Property Address: 3383 NW 7 ST

Legal Description: COMFORT GARDENS PB 6-140 LOT 23 & N25FT OF LOT 24 & E19 FT OF S115FT OF LOT 24 & ALL OF LOTS 25 & 26 BLK 2 LOT SIZE 28165 SQ FT OR 19671-1480 1100 4

Property Search Findings - Open Invoices

Invoice	Reference No.	Lien No.	Description	Amount Due
1045527	00661183-424400		Business Tax Receipt - Regular	498.14
1133838	00661183-424400		Business Tax Receipt - Regular	498.14
1134085	00681198-438237		Business Tax Receipt - Regular	294.39
1133835	00718600-424397		Business Tax Receipt - Regular	294.39
1045526	00718600-424397		Business Tax Receipt - Regular	294.39
987192	00718600-424397		Business Tax Receipt - Regular	293.75
1014596	00720559-424397		Certificate of Use	273.14
1100194	00720559-424397		Certificate of Use	273.14
1048384	00692104-442429		Business Tax Receipt - Regular	273.14
1134086	00692104-442429		Business Tax Receipt - Regular	273.14
980357	00692104-442429		Business Tax Receipt - Regular	272.50
1133837	00770963-442350		Business Tax Receipt - Regular	251.89
1092029	00662026-424400		Certificate of Use	221.89
1107349	00685752-442429		Certificate of Use	221.89
1034353	00685752-442429		Certificate of Use	221.89
1107347	00657199-438237		Certificate of Use	221.89
916557	00685752-442429		Certificate of Use	217.50
1161068	00720559-424397		Certificate of Use	189.47
1160047	00744287-424404		Certificate of Use	189.47
1161326	00749463-442808		Certificate of Use	189.47
1159583	00766655-442350		Certificate of Use	189.47
1158322	00682081-440485		Certificate of Use	184.10
1158811	00775120-443202		Certificate of Use	154.10
1160046	00772208-424403		Certificate of Use	154.10
1159585	00685752-442429		Certificate of Use	154.10
1159828	00773284-442429		Certificate of Use	154.10
1158310	00772124-437405		Certificate of Use	154.10
1159811	00662026-424400		Certificate of Use	154.10
1161062	00629014-445739		Certificate of Use	154.10
1158320	00657199-438237		Certificate of Use	154.10

If you have any questions, please call (305) 416-1570. Please retain this page for your records.

City of Miami



RELIABLE LIEN SEARCH
12741 MIRAMAR PARKWAY #102
MIRAMAR, FL 33027

Page 4 of 4

Folio Number: 01-3133-030-0380

Property Address:

Legal Description:

Invoice	Reference No.	Lien No.	Description	Amount Due
1159813	00689516-424402		Certificate of Use	14.07
1160296	00592958-448856		Certificate of Use	14.07
1159812	00741239-424401		Certificate of Use	14.07
1133842	00682486-440485		Business Tax Receipt - Regular	11.78
1133843	00688571-424402		Business Tax Receipt - Regular	11.78
1133834	00739152-424401		Business Tax Receipt - Regular	5.98
			Sub- Total	\$ 7,141.74

sales tax

If you have any questions, please call (305) 416-1570. Please retain this page for your records.

City of Miami



March 27, 2013

Reliable Lien Search
12741 Miramar Parkway #102
Miramar, FL 33027

RE: 3383 NW 7 Street

To whom it may concern:

After a thorough search in the City of Miami records of the above-referenced property:

- ☐ No Planning and Zoning public hearing information was found.
- ☐ Planning and Zoning Public hearing information was found; please see attached.
- ☐ No open code violations were found.
- ☒ Open code violations were found; please see attached.
- ☒ No code enforcement liens were found.
- ☐ Code enforcement liens were found; please see attached.

If information was found, please refer to the number below, which corresponds to the attachment(s), for further instructions from the appropriate entity about the findings.

- ☐ 1) Building violations at (305) 416-1180;
- ☐ 2) Building, Unsafe Structure violations and liens at (305) 416-1170;
- ☐ 3) City Clerk's Office at (305) 250-5360;
- ☐ 4) Code Enforcement (Central) violations at (305) 329-4800;
- ☐ 5) Code Enforcement (North) violations at (305) 329-4820;
- ☒ 6) Code Enforcement (South) violations at (305) 329-4770;
- ☐ 7) Code Enforcement, Solid Waste violations at (305) 960-2800;
- ☐ 8) Code Enforcement violations at (305) 416-2137, (305) 416-2073 or (305) 416-2116;
- ☐ 9) Finance for payment of any fines and certified liens at (305) 416-1939 or (305) 416-1920;
- ☐ 10) Fire-Rescue violations at (305) 416-1614;
- ☐ 11) Hearing Boards for additional Planning and Zoning information at (305) 416-2030;
- ☐ 12) Hearing Boards for mitigation hearing requests at (305) 416-2030 after compliance.

Sincerely,

A handwritten signature in black ink, appearing to read "Anel Rodriguez".

Anel Rodriguez
Deputy Clerk, Executive Secretary & Administrative Assistant II

NOTICE: THIS OFFICE ONLY MAINTAINS RECORDS WITH RESPECT TO ZONING-RELATED MATTERS: VARIANCES; EXCEPTIONS; SPECIAL EXCEPTIONS; CHANGES OF ZONING & REZONINGS (NOT INCLUDING CITY-INITIATED APPLICATIONS); COMPREHENSIVE PLAN CHANGES; STREET, ALLEY & EASEMENT CLOSURES; AND APPEALS, PURSUANT TO THE ZONING ORDINANCE, AS AMENDED. THIS SEARCH DOES NOT INCLUDE COVENANTS, ENCUMBRANCES, OTHER LIENS, RESTRICTIONS OR THE LIKE, RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FURTHERMORE, AN ADDITIONAL LIEN SEARCH FROM THE FINANCE DEPARTMENT SHOULD BE CONDUCTED FOR INFORMATION ON CERTIFIED LIENS AND OUTSTANDING AMOUNTS.

PLANNING AND ZONING DEPARTMENT / Hearing Boards Section
444 S.W. 2nd Avenue, 3rd Floor, Miami, Florida 33130 / Phone: (305) 416-2030
Mailing Address: P.O. Box 330708 Miami, Florida 33233-0708

Portal <input type="checkbox"/>	Violations <input type="checkbox"/>	Letters <input type="checkbox"/>	Hearings <input type="checkbox"/>	Lot Clearing <input type="checkbox"/>	Current Page Violations and Compliance
Initiation <input type="checkbox"/>	Activities <input type="checkbox"/>	Images <input type="checkbox"/>	To Do List <input type="checkbox"/>	Liens <input type="checkbox"/>	

Case Information

Address	3383 NW 7 ST	Process	Submit Query
Zone	22	Case Type	Submit Query
Folio	0131330300380	Status	Pending
Date Compliance Due	Aug 08, 2005	Tracking Number	
		Case Number	CE2005024915

Violations

Status	Date Complied	Violation	Inspector	Description
				#6

Violation	Submit Query
Status	
Inspector	
Violation Date	
Violation Time	
Fine Amount	x =
Date Issued	
Time Issued	
Ticket Number	
Required Corrections	
<input type="checkbox"/> Repeat Offence? <input type="checkbox"/> Right of Way?	

Compliance/Extension Dates

Process Change

Date Compliance Due		date format: MM/DD/YYYY	Explanation

HARVEY RUVIN
CLERK of the COURTS
MIAMI-DADE COUNTY, FLORIDA



Code Enforcement System - Citation Search

FOLIO # NOT FOUND: 0131330300380

Citation

Folio

Name

Mailing Address

Folio Number: 0131330300380

☐ All Citations ☒ Open Citations Only

Submit

Reset

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S0141755

HARVEY RUVIN
CLERK of the COURTS
MIAMI-DADE COUNTY, FLORIDA



Code Enforcement System - Citation Search

NO CITATIONS FOUND FOR ADDRESS

Citation

Folio

Name

Mailing Address

Mailing Address of Violator/Party: 3383 nw 7 st

☐ All Citations ☒ Open Citations Only

Submit

Reset

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S0141755

**NO CODE
VIOLATIONS**

Cases Matching Search Criteria

Case Number	Case Type	Address	Owner's Name	Folio Number
-------------	-----------	---------	--------------	--------------

Page Last Edited: Sat Oct 20, 2012 12:17:26 PM

**NO BLDG.
VIOLATIONS**



City of Miami Building Department

Monday, March 18, 2013

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[e-Bldg Home](#)

[Permits by Address or Permit No.](#)

[Plan Status Review](#)

[Permit Inspections History](#)

[Permit Extension](#)

[Inspection Scheduling](#)

[User Password Change](#)

[FAQs](#)

[Log On](#)

[Log Off](#)

Permits List

Folio Number: 31330300380

Dupl: 0

Address: 3383 NW 7 ST

Status

All

Permits with two years of inactivity are archived and no longer shown online.

Select	PermitNo	Status	Type	Issue Date	Exp. Date	Contractor	Job	Purpc
Select	25013268	Final	Electrical	07/08/2002	01/18/2003	ADT SECURITY SERVICES INC	BURG/ALARM	BURC
Select	25014375	Final	Electrical	07/23/2002	01/20/2003	IRO ELECTRIC INC	ELEC/REPA	REPL
Select	25024450	Final	Plumbing	12/18/2002	11/10/2003	ESSINGTON COMPANY NV	REP PIPE	REPA
Select	55025010	Final	Mechanical Air	11/14/2005	05/21/2006	CHALEX COOL AIR OF MIAMI CORP	A/C-CHANGE	REPL
Select	55026546	Final	Building Roofing	12/02/2005	06/17/2006	PG WATERPROOFING INC	ROOF FLAT	FLAT
Select	55027080	Final	Building Roofing	12/09/2005	06/17/2006	PG WATERPROOFING INC	ROOF FLAT	REVI
Select	65012546	Final	Mechanical Elev	05/11/2006	06/11/2007	CITY ELEVATOR SERVICE CORP	MAJREPAIRS	ELEV
Select	65016370	Final	Building	06/19/2006	03/12/2008	ANDREW SYSTEMS	ANTEN	ANTE
Select	65016571	Final	Electrical	06/20/2006	03/12/2008	G & G ELECTRIC SERVICES	ANTEN	MAIN
Select	65016573	Final	Electrical	06/20/2006	05/15/2007	G & G ELECTRIC SERVICES	LOW VOLTAGE	LOW
Select	65016575	Final	Electrical	06/20/2006	12/23/2006	G & G ELECTRIC SERVICES	TEMP TEST	TEMP
Select	75018310	Final	Building	08/01/2007	12/29/2008	MACTEC ENGINEERING AND CONSULTING INC	ANTEN	REPL
Select	75019942	Final	Building	08/21/2007	03/12/2008	ANDREW SYSTEMS	ANTEN	COMF
Select	75022350	Final	Building	09/19/2007	12/29/2008	WESTOWER COMMUNICATIONS INC	ANTEN	CHAN
Select	75028538	Final	Building	12/11/2007	12/29/2008	WESTOWER COMMUNICATIONS INC	ANTEN	REV 1
Select	85003352	Final	Electrical	02/14/2008	12/29/2008	TRINITY TECHNOLOGIES LLC	ANTEN	ELEC
Select	85012936	Final	Electrical	06/25/2008	12/27/2008	TRINITY TECHNOLOGIES LLC	LOW VOLTAGE	LOW
Select	105000834	Final	Building	01/20/2010	08/18/2010	ENGINEERED ENVIRONMENTS INC	RAIL/STAIR	INSTA

Intake	PlanReviews	Permit	Inspections	Payments
--------	-------------	--------	-------------	----------

Welcome 70.43.193.162

Permit Search

View Permit Inspections History

Search

By Address

3383 NW 7 ST

Search

Search Results		
Permit Number	Address	Issued Date
BD12-003551-001-E001	3383 NW 7 ST	Jun/19/2012
BD12-003551-001-B001	3383 NW 7 ST	Jun/19/2012

Intake	PlanReviews	Permit	Inspections	Payments
--------	-------------	--------	-------------	----------

Welcome 70.43.193.162

Inspections History (3383 NW 7 ST)

Plan Permits

BD12-003551-001-E001

General Information

Permit Number:	BD12-003551-001-E001	Permit Type:	ELECTRICAL
Job Category:	REMODELING/ALTERATIONS/REPAIRS	Folio Number:	01-3133-030-0380
Job Address:	3383 NW 7 ST	Issued Date:	Jun/19/2012
Status:	Active	Expiration Date:	Dec/13/2015
Status Reason:	Permit is Active. Ready for Inspections.		

Permit Work Items:

COMMERCIAL OUTLET (EXCEPT PAINTING)
LOW VOLTAGE ANTENNA / SATELLITE DISH
SUB-FEEDS

Permit Holder

Qualifier License:	ECA002222	Company Name:	BETACOM INC
First Name:	RONALD C	Last Name:	MOONEY
Email:	SWAFFORDK@BATACOMINC.COM	Phone:	(813)986-4922

Inspections History

Print Inspection History

Division	Inspection Type	Inspection Date	Status	Result	Result Date	Inspector Info	Inspection Remark
BUILDING	PRIVATE PROVIDER CHECK	Jan/07/2013	Completed	OK	Jan/07/2013	Name: Luis Torres III Office Ph: (305)416-1169 Mobile Ph: (786)251-7161	N/A
BUILDING	WATERPROOFING IN PROGRESS	Jan/08/2013	Completed	OK	Jan/08/2013	Name: Ramon Camayd Office Ph: (305)416-1186 Mobile Ph: (786)251-7177	
BUILDING	FINAL BUILDING						
ELECTRICAL	UNDERGROUND						
ELECTRICAL	SLAB						
ELECTRICAL	ROUGH/FIRE PENETRATION						
ELECTRICAL	FINAL ELECTRICAL	Jan/09/2013	Completed	NOK	Jan/09/2013	Name: Oscar Valido Office Ph: (305)416-1124 Mobile Ph: (786)251-7109	plans call for light and fxt and timerswitch on roof area but not instal at this time.
PUBLIC WORKS	LINE AND GRADE SETBACK	Jan/07/2013	Completed	OK	Jan/07/2013	Name: Andres Tellez Mateos Office Ph: Mobile Ph:	Unnecessary
PUBLIC WORKS	FINAL PUBLIC WORKS	Jan/10/2013	Completed	OK	Jan/10/2013	Name: Andres Tellez Mateos Office Ph: Mobile Ph:	
ZONING/CE	FINAL ZONING	Jan/07/2013	Completed	OK	Jan/07/2013	Name: Judy Ann Jones Office Ph:	

Division	Inspection Type	Inspection Date	Status	Result	Result Date	Inspector Info	Inspection Remark
----------	-----------------	-----------------	--------	--------	-------------	----------------	-------------------

Mobile Ph:

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Intake	PlanReviews	Permit	Inspections	Payments
--------	-------------	--------	-------------	----------

Welcome 70.43.193.162

Inspections History (3383 NW 7 ST)

Plan Permits

BD12-003551-001-B001

General Information

Permit Number:	BD12-003551-001-B001	Permit Type:	BUILDING
Job Category:	REMODELING/ALTERATIONS/REPAIRS	Folio Number:	01-3133-030-0380
Job Address:	3383 NW 7 ST	Issued Date:	Jun/19/2012
Status:	Active	Expiration Date:	Dec/13/2015
Status Reason:	Permit is Active. Ready for Inspections.		

Permit Work Items:

ANTENNA

Permit Holder

Qualifier License:	CGC1515461	Company Name:	BETACOM INC
First Name:	RONALD CURTIS	Last Name:	MOONEY
Email:	SWAFFORDK@BETACOMINC.COM	Phone:	(813)986-4922

Inspections History

Print Inspection History

Division	Inspection Type	Inspection Date	Status	Result	Result Date	Inspector Info	Inspection Remark
BUILDING	PRIVATE PROVIDER CHECK	Jan/07/2013	Completed	OK	Jan/07/2013	Name: Luis Torres III Office Ph: (305)416-1169 Mobile Ph: (786)251-7161	N/A
BUILDING	WATERPROOFING IN PROGRESS	Jan/08/2013	Completed	OK	Jan/08/2013	Name: Ramon Camayd Office Ph: (305)416-1186 Mobile Ph: (786)251-7177	
BUILDING	FINAL BUILDING						
ELECTRICAL	UNDERGROUND						
ELECTRICAL	SLAB						
ELECTRICAL	ROUGH/FIRE PENETRATION						
ELECTRICAL	FINAL ELECTRICAL	Jan/09/2013	Completed	NOK	Jan/09/2013	Name: Oscar Valido Office Ph: (305)416-1124 Mobile Ph: (786)251-7109	plans call for light and fxt and timerswitch on roof area but not install at this time.
PUBLIC WORKS	LINE AND GRADE SETBACK	Jan/07/2013	Completed	OK	Jan/07/2013	Name: Andres Tellez Mateos Office Ph: Mobile Ph:	Unnecessary
PUBLIC WORKS	FINAL PUBLIC WORKS	Jan/10/2013	Completed	OK	Jan/10/2013	Name: Andres Tellez Mateos Office Ph: Mobile Ph:	
ZONING/CE	FINAL ZONING	Jan/07/2013	Completed	OK	Jan/07/2013	Name: Juky Ann Jones Office Ph:	

Division	Inspection Type	Inspection Date	Status	Result	Result Date	Inspector Info	Inspection Remark
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Mobile Ph:

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Intake	PlanReviews	Permit	Inspections	Payments
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Welcome 70.43.193.162

Permit Search

View Permit Inspections History

Search

By Folio Number

0131330300380

Search

Search Results		
Permit Number	Address	Issued Date
BD12-003551-001-E001	3383 NW 7 ST	Jun/19/2012
BD12-003551-001-B001	3383 NW 7 ST	Jun/19/2012

e-Permitting

Search:



miamidade.gov



Resident

Visitor

Business

Employee

MIAMI-DADE

Error during processing.

Read error message below and click **reset** to go back to Selection Menu.

ADDRESS NOT FOUND ...ENTER NEW ADDRESS

Reset

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Building



Open Master Permit Inquiry by Folio

Results from folio inquiry: FOLIO NOT FOUND
IN DATABASE...ENTER NEW FOLIO

Folio Number:

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[Plans Tracking](#) | [Today's Routes & Results](#) | [Track Enforcement](#) | [Pay Re-inspection](#)

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This page was last edited on: January 14, 2013

PERMITS



RELIABLE LIEN SEARCH, INC.

12741 Miramar Parkway 102

Miramar, FL 33027

Off 954-447-6947 / 866-717-5120

Fax 954-447-6946 / 866-717-5119

www.reliableliensearch.com

Experience the reliable difference!

Order Request

Services Requested:	Municipal Lien Search Report
Fee Method:	Normal
Order No:	13-231140
Order Date:	3/14/2013
Order Time:	5:23 PM
Closing Date:	4/12/2013
Processor:	
Client Name:	The Closing Company
Client Email:	closings@theclosingcompany.net
Requested by:	Christina
Client File No:	136440
Municipality:	
County:	Dade
Property Address:	3383 NW 7 STREET MIAMI
Folio Number:	01-3133-030-0380
Brief Legal:	Lot/Unit: 23, N 25' LOT 24, E 19' OF S 115' LOT 24, & ALL OF LOTS 25 & 26 Block/Bldg: 2 Plat/OR Book/Page: 6/140 Subdivision/Condo Name: COMFORT GARDENS
Seller Name:	ESSINGTON COMPANY, N.V.
Client Comments:	

angeline@reliableliensearch.com

From: info@reliableliensearch.com
Sent: Friday, March 15, 2013 8:30 AM
To: closings@theclosingcompany.net
Cc: angeline@reliableliensearch.com
Subject: Order Confirmation: 136440



RELIABLE LIEN SEARCH, INC.
12741 Miramar Parkway 102
Miramar, FL 33027
Off 954-447-6947 / 866-717-5120
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ORDER CONFIRMATION

Services Requested: Municipal Lien Search Report

Our File No: 13-231140

Processor: Angeline Bryan (Angeline@reliableliensearch.com)

Tax folio No: 01-3133-030-0380

Owners Name: ESSINGTON COMPANY, N.V.

Property Address: 3383 NW 7 STREET MIAMI 33125

Brief Legal: Lot/Unit: 23, N 25' LOT 24, E 19' OF S 115' LOT 24, & ALL OF LOTS 25 & 26
Block/Bldg: 2 Plat/OR Book/Page: 6/140 Subdivision/Condo Name: COMFORT GARDENS

Client: The Closing Company

Client File Number: 136440

Approximate Municipal Lien Search Turnaround Time: 7-10 **Business Days**.

Approximate Municipal Lien Search Invoice Amount: **\$180.**

HOA Estoppel Letter, Zoning Letter, Survey & Permit Closings Service fees vary and will be submitted for approval before work is commenced.

Thank you for your continued business!



Invoice

12741 Miramar Parkway #102
Miramar FL 33027

Office: 954-447-6947

Fax: 954-447-6946

Invoice #	Date
13-231140	3/28/2013

Client File #	136440
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Bill To
The Closing Company

Property Address
3383 Nw 7 ST Miami FL 33125

Description	Amount
Search Fee & Muni costs - S Florida County	180.00
Please include our invoice number on your check for proper disbursement. Thank you for your business.	
This invoice is due at closing or net 60 days, whichever occurs first. HOA Estoppel and/or zoning requests not part of wash agreement. Reliable Lien Search Inc. is not responsible for any reporting errors caused by inaccurate entries/docketing, and/or internal reporting procedures of the examined records from particular county/municipality.	
Total \$180.00	

Balance Due \$180.00