

700019

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 26, 2003 8:00 am
Secretary of State

06-26-2003 90001 017 ****50.00

DOCUMENT # L01000013885

1. Entity Name
ALAN STUART ACQUISITION, LLC



Principal Place of Business

**16215 NW 15 AVENUE
MIAMI FL 33169**

Mailing Address

**3555 EAST 11TH AVENUE
HIALEAH FL 33013**

2. Principal Place of Business

3301 NW 107th Street

Suite, Apt. #, etc.

3. Mailing Address

3301 NW 107th Street

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33167

Country

USA

City & State

Miami, FL

Zip

33167

Country

USA

4. FEI Number **65-1143964**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

10108510



☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WEIL, BRUCE A ESQ
100 SE 2 STREET
28 FLR
MIAMI FL 33131**

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** ☐ Delete
NAME **BARNHILL, JEFF**
STREET ADDRESS **3555 E 11 AVENUE**
CITY-ST-ZIP **HIALEAH FL 33013-2927**

TITLE **MGR** ☐ Delete
NAME **GLIST, ALAN**
STREET ADDRESS **16215 NW 15 AVENUE**
CITY-ST-ZIP **MIAMI FL 33169**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Change ☐ Addition
NAME **Barnhill, Jeff**
STREET ADDRESS **3301 NW 107th Street, Miami, FL 33167**

TITLE **MGR** ☒ Change ☐ Addition
NAME **Glist, Alan**
STREET ADDRESS **3301 NW 107th Street**
CITY-ST-ZIP **Miami, FL 33167**

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

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

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE

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

Date

Daytime Phone #

Jeff Barnhill **5/1/03** **305-769-6411**

CR2E083 (10/02)