

M20000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

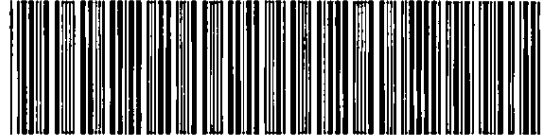
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000104135  
W19000102025

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ALIEN BOYZ LLC.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AMELIA JAVIER

Name of Person

A&M ACCOUNTING & PROF. SERVICE, INC.

Firm/Company

1695 NE 123RD ST.

Address

NORTH MIAMI, FL 33181

City/State and Zip Code

AJMG1@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMELIA JAVIER

Name of Contact Person

305

at ( )

Area Code

893-2670

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

2019 DEC 23 PM 11:00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2019

AMELIA JAVIER  
1695 NE 123RD ST.  
NORTH MIAMI, FL 33181 US

SUBJECT: ALIEN BOYZ LLC  
Ref. Number: W19000102025

We have received your document for ALIEN BOYZ LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

List full title or capacity of each person example MGR, MBR, AP, ect.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass  
Regulatory Specialist II

Letter Number: 419A00023854

2019 DEC 23 AM 11:00

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RECEIVED  
DEC 23 2019

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ALIEN BOYZ LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. LOS ANGELES, CA  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-3465412  
(FBI number, if applicable)

4. 11/01/2019  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1695 NE 123RD ST.  
(Street Address of Principal Office)  
NORTH MIAMI, FL 33181

6. 1695 NE 123RD ST.  
(Mailing Address)  
NORTH MIAMI, FL 33181

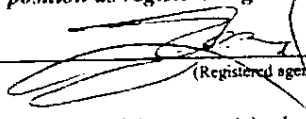
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LEONARDO VENEGAS

Office Address: 1695 NE 123RD ST.  
NORTH MIAMI, Florida 33181  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

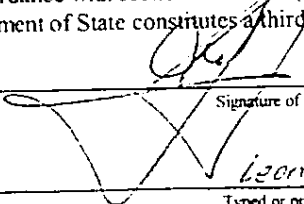
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>MANAGER</u>	<u>LEONARDO VENEGAS</u> <u>1695 NE 123RD ST.</u> <u>NORTH MIAMI, FL</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Signature of an authorized person  
Leonardo Venegas  
Typed or printed name of signee

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME: ALIEN BOYZ, LLC

FILE NUMBER: 201903510011  
FORMATION DATE: 02/01/2019  
TYPE: DOMESTIC LIMITED LIABILITY COMPANY  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.

2019-12-23 09:11:00



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day of  
December 10, 2019.

ALEX PADILLA  
Secretary of State