

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # LC1000006510

1. Entity Name

PREPAID BUSINESS SYSTEM, LLC

REINSTATEMENT 2004



6510
FILED

2004 OCT 26 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/04



MOORE CR2E083 (4/04)

Principal Place of Business

7392 NW 35TH TERR
STE 206
MIAMI FL 33122

Mailing Address

7392 NW 35TH TERR
STE 206
MIAMI FL 33122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1097172

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEIN, JORGE E
7392 NW 35TH TERR #206
MIAMI FL 33122

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 September 8, 2004

9. MANAGING MEMBERS / MANAGERS

TITLE MGR ☐ Delete
NAME EDUARDO STEIN, JORGE
STREET ADDRESS 7392 NE 35TH TERR #206
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE T ☐ Delete
NAME STEIN, JORGE E
STREET ADDRESS 7392 NE 35TH TERR #206
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE S ☐ Delete
NAME GIUSSANI, LUCA
STREET ADDRESS 7392 NE 35TH TERR #206
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VOM ☐ Delete
NAME JOSE PINO, JUAN
STREET ADDRESS 7392 NW 35TH TERR
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Delete
NAME **REINSTATEMENT 2004**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition
NAME 000042169250
STREET ADDRESS 10/26/04--01004--001 **150.00
CITY-ST-ZIP

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

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

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

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]

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

10/15/04 786-621-4335

Date

Daytime Phone #