2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State DOCUMENT # L0000004321 05-08-2002 90072 004 ****50.00 RENT-A-PHONE MIAMI, LLC Principal Place of Business Mailing Address 242 N.W. LEJEUNE RD. 242 N.W. LEJEUNE RD. **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2258811 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required .6. ∠Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAUGHERTY, ST. JOHN Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD., SUITE 1000 FT. LAUDERDALE FL 33301 City Zip Code FL 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. 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 Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **PRES** TITLE ☐ Delete ☐ Change ☐ Addition NAME MS. BEATRICE BAGNOUD NAME STREET ADDRESS STREET ADDRESS 242 N.W. LEJEUNE RD. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED