

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC -8 PM 3:55

DOCUMENT # L00000004321

1. Entity Name

RENT-A-PHONE MIAMI, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3894 WEST FLAGLER ST.

3. Mailing Address

3894 WEST FLAGLER ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

52-2258811

Applied For

Not Applicable

Zip

33134

Country

USA

Zip

33134

Country

USA

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MICHAEL BRAULT

Street Address (P.O. Box Number is Not Acceptable)

7800 W. OAKLAND PARK BLVD

SUITE 9-121

City

SUNRISE

FL

Zip Code
33351**DO NOT WRITE
IN THIS SPACE**

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.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
BAGNOUD, BEATRICE
3894 WEST FLAGLER STREET
MIAMI, FLORIDA 33134TITLE
NAME
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CITY- ST- ZIPTITLE
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CITY- ST- ZIP**REINSTATEMENT****DO NOT WRITE
IN THIS SPACE**900024380439
11/03/03 01065 010
50.00

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:

BEATRICE BAGNOUD, MANAGER

(786)552-0020

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

Date

Daytime Phone #

CR2E083B (12/01)