

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90151 036 ****50.00

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

DOCUMENT # L00000008165

1. Entity Name

CRUISE CONTROL HOLDINGS, L.L.C.

826559

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

960 Alton Road

Suite, Apt. #, etc.

3. Mailing Address

c/o Roth & Scholl

Suite, Apt. #, etc.

1500 San Remo Ave., #176

City & State

Coral Gables, FL

4. EFL Number

651022497

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

City & State

Miami Beach, FL

Zip
33139

Country
USA

Zip
33146

Country
USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Jeffrey C. Roth, Esq.

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

Roth & Scholl

1500 San Remo Avenue, Suite 176

City
Coral Gables

FL

Zip Code
33146

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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.

2/11/02
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
Levine, Philip
1425 N. View Drive
Miami Beach, FL 33139

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11. I hereby certify that the information supplied with this report 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 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

Philip Levine, Manager

Date

Daytime Phone #

2/13/02 305-673-0400

CR2E083B (12/01)