

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90011 024 ****50.00

DOCUMENT # L01000002593

1. Entity Name

PRISAN INVESTMENTS, LLC.

Principal Place of Business

**1353 MAJESTY TERRACE
WESTON FL 33327**

Mailing Address

**1353 MAJESTY TERRACE
WESTON FL 33327**

2. Principal Place of Business

1908 Harbor Pointe Circle

Suite, Apt. #, etc.

3. Mailing Address

1908 Harbor Pointe Circle

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Weston, Florida

Zip

Country

33327

USA

City & State

Weston, Florida

Zip

Country

33327

USA

4. FEL Number

05-1045683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TOVAR, ILEANA ARIAS ESQ.
9900 STIRLING ROAD, SUITE 218
THE CENTRE BUILDING
COOPER CITY FL**

7. Name and Address of New Registered Agent

Name

TOVAR, Ileana Arias ESQ.

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

1725 Main Street, Suite 205

Weston Town Center

City

Weston

FL

Zip Code

33326

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

02/10/02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **DISTRIBUTION MONTIEL RINCON, C.A.**
STREET ADDRESS **9900 STIRLING RD., SUITE 218**
CITY-ST-ZIP **COOPER CITY FL 33024**

TITLE **MGR** ☐ Delete
NAME **PRINCIPE, FLAVIO**
STREET ADDRESS **1353 MAJESTY TERRACE**
CITY-ST-ZIP **WESTON FL 33327**

TITLE **MGR** ☐ Delete
NAME **SANCHEZ, JONATHAN**
STREET ADDRESS **1353 MAJESTY TERRACE**
CITY-ST-ZIP **WESTON FL 33327**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

TITLE ☐ Change ☐ Addition
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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 REQUIRED

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

02/12/01

(954) 3852284

Date

Daytime Phone #

CR2E083 (9/01)