

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

03-05-2002 90005 026 ****50.00

DOCUMENT # L01000016583

1. Entity Name

ELITE ADULT ENTERTAINMENT GROUP, L.L.C.

Principal Place of Business

**20900 LEWARD CT., UNIT 213
 AVENTURA FL 33180**

Mailing Address

**20900 LEWARD CT., UNIT 213
 AVENTURA FL 33180**

22304

2. Principal Place of Business

6306 SW 191 Avenue

Suite, Apt. #, etc.

3. Mailing Address

6306 SW 191 Avenue

Suite, Apt. #, etc.

City & State

Pembroke Pines, FL

City & State

Pembroke Pines, FL

4. FEI Number

65-1140569

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00

Additional Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
 1840 SW 22ND ST.
 4TH FLOOR
 MIAMI FL 33145**

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.

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

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
 NAME **NADEL, MELISSA L**
 STREET ADDRESS **20900 LEWARD CT., UNIT 213**
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **MGR** ☐ Delete
 NAME **YARALI, ALPER**
 STREET ADDRESS **20900 LEWARD CT., UNIT 213**
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6306 SW 191 Avenue**
 CITY-ST-ZIP **Pembroke Pines, FL 33332**

TITLE ☒ Change ☐ Addition
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 STREET ADDRESS **6306 SW 191 Avenue**
 CITY-ST-ZIP **Pembroke Pines, FL 33332**

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

Date

Daytime Phone #

CR2E083 (9/01)