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Jun 10, 2002 8:00 am
Secretary of State

05-12-2002 90609 014 ****50.00

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

DOCUMENT # L01000017575

1. Entity Name

Flitsch & Bendayan, LLC
DBA F&B USA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 SE 1st Avenue

Suite, Apt. #, etc.
6th Floor

City & State
Miami FL

Zip
33131

Country
USA

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

90-0002489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Salomon Bendayan

Street Address (P.O. Box Number is Not Acceptable)
21 SE 1st Avenue

City Miami

FL

Zip Code

33131

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.

5-31-2002

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

President
Salomon Bendayan
6760 SW 124th Street
Pinecrest, FL 33156

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Director of Operations
Ian Mikei Hagen
3101 North Country Club Drive Apt 7H
Aventura, FL 33180

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Director of Product Development
Alisa Bendayan
9441 East Bay Harbor Drive PH 0
Bay Harbor, FL 33154

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Shareholder
Thomas Flitsch
Soehsestr 32
Pforzheim Germany 75177

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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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

Alisa Bendayan

4-30-2002

(305) 375-9500

Date

Daytime Phone #

CR2E083B (12/01)