

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

FILED
May 30, 2002 8:00 am
Secretary of State

05-30-2002 91596 010 ****50.00

DOCUMENT # **L01000021450**

1. Entity Name

Wax Poetics, L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1405 Rubenstein Ave.

Suite, Apt. #, etc.

3. Mailing Address

1405 Rubenstein Ave.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Cardiff, CA

Zip
92007

Country
USA

City & State
Cardiff, CA

Zip
92007

Country
USA

4. FEI Number

35-2158761

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Keith L. Williams, Esq.

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

22102 Glenmoor Drive

City

West Palm Beach

FL

Zip Code

33409

**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

**MGRm
Andre Torres
263 Westminster Road
Brooklyn, NY 11218**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**MGRm
Brian DiGenti
1405 Rubenstein Ave.
Cardiff, CA 92007**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**MGRm
Kevin DeBernardi
1270 Rubenstein Ave.
Cardiff, CA 92007**

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IN THIS SPACE**

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

5/22/2002 (760)942-6342

Date

Daytime Phone #

CR2E083B (12/01)

Attachment
968341

Wax Poetics, LLC
1405 Rubenstein Avenue
Cardiff, CA 92007
(760) 942-6342

May 22, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wax Poetics, LLC
Document No. L01000021450

To Whom it May Concern:

This letter is to notify your office that the address for Wax Poetics, LLC has changed from 263 Westminister Road, Brooklyn, NY 11218 to 1405 Rubenstein Avenue, Cardiff, CA 92007.

Enclosed is the Limited Liability Company Uniform Business Report, indicating the address change, and a check for \$50.00. Please contact me if further documents are required. Thank you.

Sincerely,



Joy B. DiGenti
Accounts Manager

Enclosures
Cc: Keith Williams, Esq.
Andre Torres, CEO