## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # L04000005376 02-16-2005 90162 035 \*\*\*\*50.00 1. Entity Name **ROUTE 69 TATTOOS & PIERCINGS LLC** Mailing Address Principal Place of Business 20 SOUTH SHORE DRIVE, #2 MIAMI BEACH FL 33141 20 SOUTH SHORE DRIVE, #2 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Recuired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CECCARELLI, MAURICIO 20 SOUTH SHORE DRIVE, #2 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life # applicable DATE (NOTE: Registered Agent signature required when reinstating) FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE Change ☐ Addition CECCARELLI, MAURICIO NAME 20 SOUTH SHORE DRIVE, #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TILLE MGR TITLE . Change ☐ Addition ☐ Delete LUSARDI, MARISOL 20 SOUTH SHORE DRIVE, #2 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZP CITY-ST-ZIP MILE ☐ Oelete THILE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition | NTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my trignature 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 949-1241 KNOSU IOSUM 2,10,05 SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NO TYPED OR PRINTE

FILED

Mar 16, 2005 8:00 am