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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # L98000002114 02-05-2002 90114 018 ****50.00 JACK'S SQUARE HEISSLER, L.L.C. Mailing Address Principal Place of Business -916 BENEDICT CANYON 916 BENEDICT CANYON BEVERLY HILLS CA 90210 **BÉVERLY HILLS CA 90210** 2. Principal Place of Business 3. Mailing Address 4221 WILSHIRE BL. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 7#43∂ 4. FEi Number Applied For City & State City & State 95-4707613 ANGELES CA Not Applicable Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 🔔 🛁 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, PETER Street Address (P.O. Box Number is Not Acceptable) 500 EAST KENNEDY BOULEVARD, SUITE 200C TAMPA FL 33602 Zip Code City FL 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, 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 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition Change MGR ☐ Delete TITLE TITLE PINCHASI, ABRAHAM NAME NAME STREET ADDRESS STREET ADDRESS 916 NORTH BENEDICT CANON ROAD CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90210** ☐ Change ☐ Addition TITLE MGR ☐ Delete TITLE NAME NAME PINCHASI, EDDIE STREET ADDRESS STREET ADDRESS 916 NORTH BENEDICT CANON ROAD CITY-ST-ZIE CITY-ST-ZIP BEVERLY HILLS CA 90210 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME . NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE 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 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.

Daytime Phone # IANAGER, OR AUTHORIZED REPRESENTATIVE