

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

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90256 027 ****50.00

DOCUMENT # L99000005336

1. Entity Name

HOWARD BLACK LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

999 BRICKELL AVE.

Suite, Apt. #, etc.

700

City & State

MIAMI, FLORIDA

Zip

33131

Country

USA

3. Mailing Address

101 PL. CHARLES LEMOYNE

Suite, Apt. #, etc.

A1404

City & State

LONGUEUIL, QUEBEC

Zip

J4K 2T3

Country

CANADA

4. FEI Number

650946777

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

HANLEY, STEPHEN

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

14011 SW 84TH STREET

City

MIAMI

FL

Zip Code

33183

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	HANLEY, STEPHEN	999 BRICKELL AVE. SUITE 700	MIAMI, FLORIDA, 33131
MGRM	HOWARD BLACK & CO. LTD.	999 BRICKELL AVE. SUITE 700	MIAMI, FL. 33131

**DO NOT WRITE
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)(f), 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

APRIL 30, 2002

Date

(450) 651-0068

Daytime Phone #

CR2E083B (12/01)