

LD5000047264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

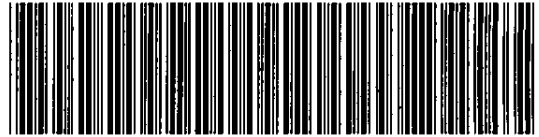
Special Instructions to Filing Officer:

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MAR -4 2010

EXAMINER

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10 MAR -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARGEN GLASS L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C. LUIS

Name of Person

ARGEN GLASS L.L.C.

Firm/Company

5951 NW 15th Street # 36

Address

MIAMI, FLORIDA 33014

City/State and Zip Code

argenglass@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GASTON DIAZ / JUAN LUIS at (305) 821 3191 (PHONE/FAX)
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08) ATTACH: FORM(COPY) CR2E079 (5/06) 09/10/09. -
FORM(COPY) 8822 (09/16/09) IRS. -

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ARGEN GLASS L.L.C.

2. (a) Principal office address of limited liability company: 5951 NW 151st Street #36
☐ (Note: **MUST BE STREET ADDRESS**) MIAMI, FLORIDA 33014

(b) Mailing address of limited liability company: 5951 NW 151st Street #36
☐ (Note: **MAY BE POST OFFICE BOX**) MIAMI, FLORIDA 33014

05/12/2005
3. Date of filing/registration in Florida

REGISTRATION # L 05000047264
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

JUAN C. LUIS

Registered Office Address:

6501 COWPEN RD.
APT D 20F
MIAMI LAKES, FL 33014 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

JUAN C. LUIS

NEW Registered Office Address:

5951 NW 151st Street #36

(MUST BE FLORIDA STREET ADDRESS)

MIAMI, FL 33014

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

JUAN C. LUIS
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
MAR - 3 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA