

12/16/2016

Division of Corporations

LO900091896
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000308117 3)))



H160003081173ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
900 PHOENIX CONSULTANTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2016 DEC 16 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

16 DEC 16 AM 8:48

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS

DEC 19 2016

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: 900 Phoenix Consultants, LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 2665 South Bayshore Drive, Suite 1020 Coconut Grove, FL 33133-5463 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) PO Box 330609 Miami, FL 33233

3. Date of filing/registration in Florida: 09/23/2009 4. Document number: L090C0091896

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: MARTIN, PEDRO Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 2665 S. BAYSHORE DRIVE, SUITE #1020 COCONUT GROVE, FL 33133-5463

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NRAI Services, Inc. NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

16 DEC 16 AM 8:48 FILED DIVISION OF CORPORATIONS

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: [Signature] Printed or typed name of signer: DAVID MARTIN

I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 605, 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.

By: NRAI Services, Inc. [Signature] Kati Winesch, Asst. Sec. Signature of Registered Agent

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