

L10000084405

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

From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888)491-1120  
Fax Number : (954)343-6962

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: mducker@goldenoppusa.com

RA

LLC REGISTERED AGENT CHANGE  
NATALIE JEWELRY ACAPULCO, LLC

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

JUL -2 2013  
7/1/2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NATALIE JEWELRY ACAPULCO, LLC

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:

Michael Ducker

Name of Person

Golden Opportunities

Firm/Company

400-A Ansin Blvd.

Address

Hallandale, FL 33009

City/State and Zip Code

mducker@goldenoppusa.com

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

For further information concerning this matter, please call:

Michael Ducker

Name of Person

at ( 954 ) 333-8601 ext. 112

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

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STATE OF FLORIDA  
TALLAHASSEE

**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: NATALIE JEWELRY ACAPULCO, LLC

2. (a) Principal office address of limited liability company: 400-A Ansin Blvd.  
Hallandale Beach, FL 33009  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 400-A Ansin Blvd.  
Hallandale Beach, FL 33009  
**(Note: MAY BE POST OFFICE BOX)**

08/12/2010  
3. Date of filing/registration in Florida

L10000084405  
4. Document number

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

Registered Agent: John Grarante, III

Registered Office Address: 25 W. Flagler Street #800  
Miami, FL 33130

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

**NEW Registered Agent:** Greenspoon Marder, P.A.

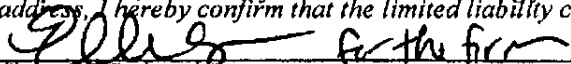
**NEW Registered Office Address:** 100 W. Cypress Creek Road  
**(MUST BE FLORIDA STREET ADDRESS)** Suite 700  
Fort Lauderdale, FL 33309

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

Ellen Gilmore, Esq.  
Printed or typed name of signee

*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 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

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