

L10000084405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

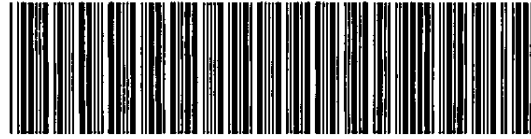
(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2013 DEC 26 PM 4:54

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2013

JED LADIN  
400 ANSIN BLVD. BAY A  
HALLANDALE BEACH, FL 33009

SUBJECT: NATALIE JEWELRY ACAPULCO, LLC  
Ref. Number: L10000084405

We have received your document for NATALIE JEWELRY ACAPULCO, LLC. However, the document has not been filed and is being returned for the following:

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 013A00028180

**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:

Jed Ladin  
Name of Person

Natalie Jewelry Acapulco LLC  
Firm/Company

400 Ansin Blvd., Ste. A  
Address

Hallandale Beach, FL 33009  
City/State and Zip Code

jeddavid@goldenoppusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jed Ladin at ( 954 ) 333-8601  
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

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TALLAHASSEE, FLORIDA  
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**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 Ansin Blvd., Ste. A

(Note: **MUST BE STREET ADDRESS**) Hallandale Bch, FL 33009

(b) Mailing address of limited liability company: 400 Ansin Blvd., Ste. A

(Note: **MAY BE POST OFFICE BOX**) Hallandale Bch, FL 33009

08/12/2010

L10000084405

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent: Greenspoon Marder P.A

Registered Office Address: 100 W. Cypress Creek Road, #700

Ft. Lauderdale, FL 33309

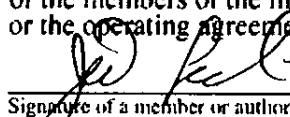
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** Jed Ladin

**NEW Registered Office Address:** 400 Ansin Blvd., Ste. A

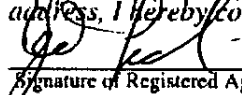
**(MUST BE FLORIDA STREET ADDRESS)** Hallandale Beach, FL 33009

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

Jed Ladin  
\_\_\_\_\_  
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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2013 DEC 26 PM 1:54  
HALLANDALE BEACH, FL