

L110000 42700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

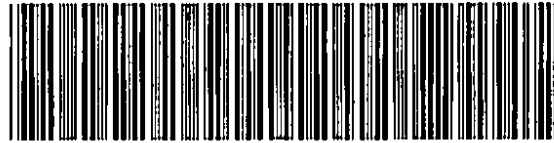
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300337465353

12/04/19--01/04--2020

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
19 DEC -6 AM 8:24

RA Change

JAN 11 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MR Florida Holding 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:

Myriam Rojas

Name of Person

MR Florida Holding LLC

Firm/Company

6010 NW 99th Ave Unit 114

Address

Doral, Florida 33178

City/State and Zip Code

mrojas@mrflorida.net

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

For further information concerning this matter, please call:

Emma Fernandez

239

4653266

at ()

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC -4 AM 8:24

**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: MR Florida Holding LLC

2. (a) 6010 NW 99th Ave Unit 114 (b) 6010 NW 99th Ave Unit 114

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Doral, FL 33178

Doral, FL 33178

3. 04/11/2011

Date of filing/registration in Florida

4. L11000042700

Document number

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

6010 NW 99th Ave Unit 114

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Doral, FL 33178

(b) Emma Fernandez

Enter name of NEW Registered Agent and/or NEW Registered Office address:

6010 NW 99th Ave Unit 114

NEW Registered Office Address:

Doral, FL 33178

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.

Myriam Rojas
Signature of a member or authorized representative of a member

MYRIAM ROJAS
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 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.

Myriam Rojas
Signature of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC -11 AM 8:24