

L11000121698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

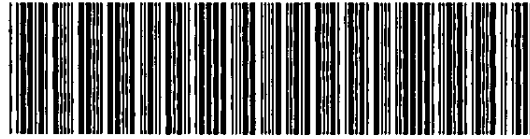
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RA

Office Use Only

MAY 01 2013
B. KOHR



500247332685

04/30/13--01018--031 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 30 PM 2:41

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRICKELL MONTI, 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:

JEANETTE TRAVIESO CPA

Name of Person

TRAVIESO & ALVAREZ TAX & FINANCIAL SERVICES, INC.

Firm/Company

175 SW 7th STREET #1716

Address

MIAMI, FL 33130

City/State and Zip Code

TRAVIESO@TA-CPA.COM

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

For further information concerning this matter, please call:

JEANETTE TRAVIESO at (786) 220-7635

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
13 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BRICKELL MONTI, LLC

2. (a) Principal office address of limited liability company: 1401 BRICKELL AVE. SUITE 130
(Note: MUST BE STREET ADDRESS) MIAMI, FL 33131

(b) Mailing address of limited liability company: 1401 BRICKELL AVE. SUITE 130
(Note: MAY BE POST OFFICE BOX) MIAMI, FL 33131

10/25/2011

3. Date of filing/registration in Florida

L11000121698

4. Document number

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

Registered Agent: ORTIZ, ALEX

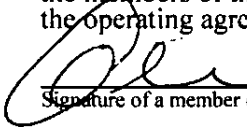
Registered Office Address: 354 SEVILLA AVE
CORAL GABLES, FL 33134

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

NEW Registered Agent: TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVICES, INC

NEW Registered Office Address: 175 SW 7 ST
(MUST BE FLORIDA STREET ADDRESS) SUITE 1716
MIAMI, FL 33130

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.

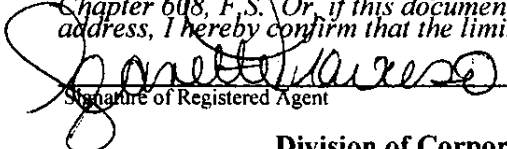


Signature of a member or authorized representative of a member

CIRO LOZA

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

FILED
13 APR 30 PM 2:41
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE