

LIS0000065451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

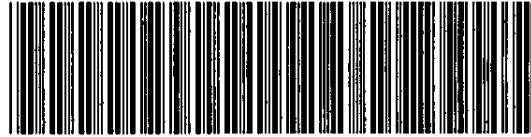
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 06 2016

SMASON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Goldbaum Advisors 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:

Pamela Goldbaum Pimstein

\_\_\_\_\_  
Name of Person

Goldbaum Advisors LLC

\_\_\_\_\_  
Firm/Company

3464 NE 167 Street

\_\_\_\_\_  
Address

North Miami Beach FL 33160

\_\_\_\_\_  
City/State and Zip Code

pamela@goldbaum.cl

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

For further information concerning this matter, please call:

↓  
Pamela Goldbaum

\_\_\_\_\_  
Name of Person

at ( 786 )

6565326

\_\_\_\_\_  
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

☒ \$5 certificate of status

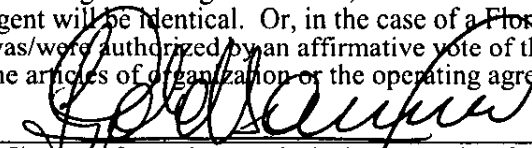
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*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: Goldbaum Advisors LLC
2. (a) 3464 NE 167 Street North Miami Beach FL  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
33160
- (b) 3464 NE 167 Street North Miami Beach FL  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
33160
3. 04/14/2015  
Date of filing/registration in Florida
4. L15000065451  
Document number
5. (a) Montero Julian  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
200 South Biscayne Boulevard Suite 3600  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Miami, FL 33131
- (b) Goldbaum Pamela  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
3464 NE 167 Street  
**NEW** Registered Office Address:  
North Miami Beach  
, FL 33160

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TALLAHASSEE, FLORIDA

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

Pamela Goldbaum  
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.*

  
Signature of Registered Agent