

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L16000006572**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H160001311203)))



H160001311203ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

FILED  
16 MAY 27 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Email Address:** \_\_\_\_\_

2016 MAY 27 AM 9:59  
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE  
12 WEST 104TH STREET REALTY CO., LLC,**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

MAY 31 2016  
Help  
**J. HARRIS**

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: 12 WEST 104TH STREET REALTY CO., LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 401 EAST LAS OLAS BOULEVARD SUITE 130-517 FORT LAUDERDALE, FL 33301 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida 01/11/2016 4. Document number L16000006572

5. (a) RITTER, GREGORY J, ESQ Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 5830 CORAL RIDGE DRIVE, SUITE 201 Coral Springs, FL 33076

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: CT Corporation System NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

FILED 16 MAY 27 AM 11:19 SECRETARY OF STATE 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: [Signature] Printed or typed name of signer: MICHAEL J. FREEMER, JR.

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.

By: CT Corporation System [Signature] Signature of Registered Agent: Jordan Brown-Asst. Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00