

L16000 193 334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

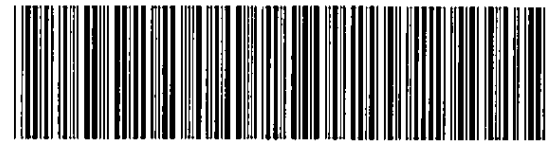
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 09 - 9 PM '19

FILED

T. LEMIEUX
AUG 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belaire Private Capital, 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:

Elkaim, Samey

Name of Person

Belaire Private Capital, LLC

Firm/Company

14311 Biscayne Blvd, Suite 610484

Address

Miami, FL 33261

City/State and Zip Code

Belinda.Elkaim@gmail.com

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

For further information concerning this matter, please call:

Elkaim, Samey

Name of Person

at (786) 440-8189

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

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: Belaire Private Capital, LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
14311 Biscayne Blvd, Suite 610484 14311 Biscayne Blvd, Suite 61048
Miami, FL 33261 Miami, FL 33261

3. 01/01/2017 4. L16000193334
 Date of filing/registration in Florida Document number

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

Elkaim, Samey
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
3300 NE 192nd Street, Unit LP3
Aventura, FL 33180

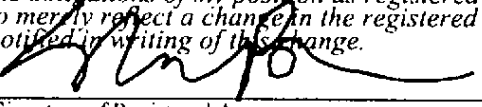
(b) (New Address)
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Elkaim, Samey
NEW Registered Office Address:
14311 Biscayne Blvd, Suite 610484
Miami, FL 33261

FILED
 JAN 15 - 9 10 00
 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.

 Elkaim, Samey
 Signature of a member or authorized representative of a member, Elkaim Samey 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
 Elkaim, Samey