

118000058122

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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.

(((H20000258473 3)))



H200002584733ABC+

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 : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

D. WHITE
AUG 03 2020

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
BIREN MARKETING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
2020 AUG -4 AM 8:14

((H20000258473 3)))

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: BIREN MARKETING, LLC

2. (a) 17429 VIA LUGANO COURT
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 17429 VIA LUGANO COURT
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

MIROMAR LAKES, FL 33913

MIROMAR LAKES, FL 33913

3. 4/6/2018
Date of filing/registration in Florida

4. L18000088122
Document number

5. (a) BIREN, ALAN J
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17429 VIA LUGANO COURT
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MIROMAR LAKES, FL 33913

(b) Capitol Corporate Services, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

515 East Park Avenue 2nd Fl
NEW Registered Office Address:

Tallahassee, FL 32301

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.

Randi Biren
Signature of a member or authorized representative of a member

Randi Biren
Printed or typed name of signer

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 by writing of this change.

Ed Pal Vice-President on behalf of
Capitol Corporate Services, Inc.
Signature of Registered Agent

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

((H20000258473 3)))