

K19 000170238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

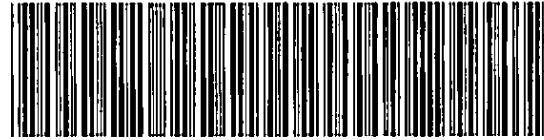
(Business Entity Name)

(Document Number)

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LAW OFFICE  
**ROSENBERG & PINSKY**  
SUITE 304  
6499 North Powerline Road  
FORT LAUDERDALE, FLORIDA 33309  
www.rp-lawfirm.com

ARTHUR R. ROSENBERG  
JOSHUA S. PINSKY

PHONE: 954.772.5151  
FAX: 954.772.4224

July 14, 2021

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: *Biarritz Holdings LLC***  
***Statement of Change of Registered Office or Registered Agent***

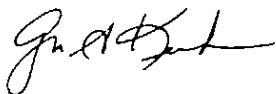
Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent for the above referenced matter for filing.

I have enclosed our check for number 12259 in the amount of \$25 for the filing fee.

Should you have any questions, please feel free to contact our office.

Very truly yours,



GINA A. KEELER  
Paralegal for the Firm  
Paralegal@rp-lawfirm.com

Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Biarritz Holdings 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:

Arthur R. Rosenberg  
\_\_\_\_\_  
Name of Person

Rosenberg & Pinsky  
\_\_\_\_\_  
Firm/Company

6499 North Powerline Road, Suite 304  
\_\_\_\_\_  
Address

Fort Lauderdale, Florida 33309  
\_\_\_\_\_  
City/State and Zip Code

Arr@arosenberg.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur R. Rosenberg                      954                      772-5151  
\_\_\_\_\_  
Name of Person                      at (                      )                      Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Biarritz Holdings LLC.

2. (a) <u>Principal office address of limited liability company:</u> (Note: <b>MUST BE STREET ADDRESS</b> ) <u>1800 South Ocean Boulevard, Apt. 502</u> <u>Lauderdale By The Sea, Fl 33062</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>1800 South Ocean Boulevard, Apt. 502</u> <u>Lauderdale By The Sea, Fl 33062</u>
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3. <u>June 28, 2019</u> Date of filing/registration in Florida	4. <u>L19000170238</u> Document number
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5. (a) Greg Herskowitz P.A.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

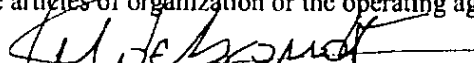
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
9130 S. DADELAND BLVD, Suite 1609  
Miami, FL 33156

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 SEC. OF STATE  
 TALLAHASSEE, FL

(b) Arthur R. Rosenberg  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

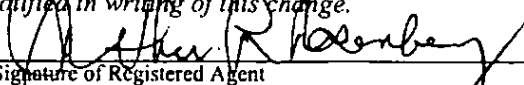
NEW Registered Office Address:  
6499 North Powerline Road, Suite 304  
Fort Lauderdale, FL 33309

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

JAIME FEDERICO HILDEBRANDTHALTENHOF  
 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