

109000000492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

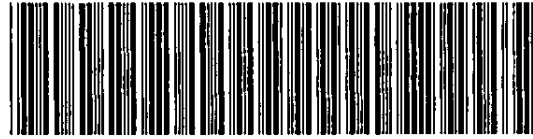
(Business Entity Name)

(Document Number)

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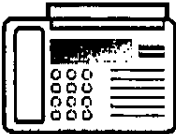
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

D. BRUCE  
AUG 15 2012  
EXAMINER

# F A X

**The Herman Group**  
201 Columbine St #300  
Denver, CO 80206



**To: Deborah Bruce**  
Fax number: 850-245-6030  
Phone:

**From: Kristen Whittington**  
Fax number: 303-753-2181

**Date: 08/09/2012**

**Regarding Change of Registered Agent Office address**

**Phone number for follow-up: 303-780-4951**

**Hi Deborah,**

**Attached is the change of address for foreign name THG Florida, LLC adopted name THG Florida Real Estate, LLC - Doc # is: M09000000492. We had originally sent in a check with the wrong paperwork and you said we could use the credit to apply to the change of address. If you need the original signed form and a check I am more than happy to mail it in but if we still have the credit on account can you apply \$25 to the attached Change of address? Please if there are any issues with doing this let me know - 303-780-4951**

**Respectfully,**

**Kristen Whittington, CRP**

**THG Florida, LLC/THG Florida Real Estate LLC**

**DBA: ERA Herman Group Real Estate**

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THG Florida Real Estate, 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:

Angela Parker  
Name of Person

ERA Herman Group Real Estate  
Firm/Company

201 Columbine St. Suite 300  
Address

Denver, CO 80134  
City/State and Zip Code

accounting@hermangroup.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernice Saucedo or Kristen Whittington at ( 303 ) 750-3475  
Name of Person 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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: THG Florida Real Estate, LLC

2. (a) Principal office address of limited liability company: 201 COLUMBINE STREET

**(Note: MUST BE STREET ADDRESS)**

Suite 300  
Denver, CO 80206

(b) Mailing address of limited liability company: 201 COLUMBINE STREET

**(Note: MAY BE POST OFFICE BOX)**

Suite 300  
Denver, CO 80206

2/5/2009  
3. Date of filing/registration in Florida

M09000000492  
4. Document number

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

Registered Agent: HERMAN, ROGER A

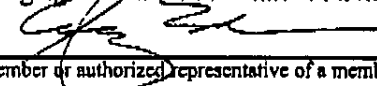
Registered Office Address: 8024 NW 154TH STREET  
MIAMI LAKES FL 33016 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: HERMAN, ROGER A

NEW Registered Office Address: 20803 Biscayne Blvd  
**(MUST BE FLORIDA STREET ADDRESS)** STE 303  
Aventura 33180, FL 33180

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

Angela Parker

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 608, 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

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

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AND  
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