L09000028121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 2:06

**COVER LETTER**

**TO:** Registration Section
Division of Corporations

**SUBJECT:** Floor Space 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:*

Jeffrey C. Weinstein, Esq.
Name of Person

Mittenthal Weinstein LLP
Firm/Company

5499 N. Federal Highway, Suite K
Address

Boca Raton, FL 33487
City/State and Zip Code

weinstein@mw-attorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey C. Weinstein, Esq. at ( 561 ) 862-0955
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

**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: Floor Space LLC

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

☑ ***(Note: MUST BE STREET ADDRESS)*** 3350 Hollywood Boulevard, Suite 204
Hollywood, FL 33021

(b) Mailing address of limited liability company:

☑ ***(Note: MAY BE POST OFFICE BOX)*** 3350 Hollywood Boulevard, Suite 204
Hollywood, FL 33021

03/23/2009
3. Date of filing/registration in Florida

L09000028121
4. Document number

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

Registered Agent: Jeffrey C. Weinstein, Esq.

Registered Office Address: Mittenthal Weinstein LLP
5499 N. Federal Highway, Suite K
Boca Raton, FL 33487

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

**NEW** Registered Agent: No Change

**NEW** Registered Office Address:
***(MUST BE FLORIDA STREET ADDRESS)*** 3325 Hollywood Boulevard, Suite 204
Hollywood, FL 33021

FILED
09 MAY 21 PM 2:
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Jeffrey C. Weinstein, Esq., Attorney in Fact
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 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**

INHS18 (05/08)