

L14000095085

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DIVISION OF CORPORATE AFFAIRS
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@ 9.30.14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 11401 NW LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L14000095085

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Jay Davis, Esquire
Name of Person

Lawrence Jay Davis, P.A.
Name of Firm/Company

1601 North Flamingo Road, Suite 1
Address

Pembroke Pines, Florida 33028
City/State and Zip Code

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

For further information concerning this matter, please call:

Lawrence Jay Davis, Esquire at (954) 437-3444
Name of Person Area Code Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

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

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF RESIGNATION OF REGISTERED AGENT
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

MATHIEU GOLDENBERG, hereby resigns as

Name of Registered Agent

Registered Agent for **11401 NW LLC**

Name of Limited Liability Company

L14000095085

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

MATHIEU GOLDENBERG

Typed or Printed Name

MEMBER

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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