

U15000119017

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

JAN 28 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 JAN 25 PM 2:46
TALLAHASSEE, FLORIDA

December 31, 2015

FERNANDO J GRULLON
14452 SW 155 PLACE
MIAMI, FL 33196 US

SUBJECT: 14715 SW 138 PL 1, LLC
Ref. Number: L15000119017

We have received your document for 14715 SW 138 PL 1, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 215A00027291

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 14715 SW 138th 1, 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:

Fernando J Grullon
Name of Person

14715 SW 138th 1, LLC
Firm/Company

14452 SW 155 Place
Address

Miami, Florida 33196
City/State and Zip Code

Fernandojgrullon@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando J Grullon at (305) 613-0708
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

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TALLAHASSEE, FLORIDA

**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: 14715 SW 138 Pl 1, LLC
2. (a) 14452 SW 155 Place Miami FL 33196 (b) 14452 SW 155 Place Miami FL 33196
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 07/10/2015 Date of filing/registration in Florida 4. L15000119017 Document number

5. (a) Corporation Service Company
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 Hays street
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

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

14452 SW 155 Place
NEW Registered Office Address:

Miami, FL 33196

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]
Signature of a member or authorized representative of a member

Fernando J Grullon
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]
Signature of Registered Agent