

LO1000019864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

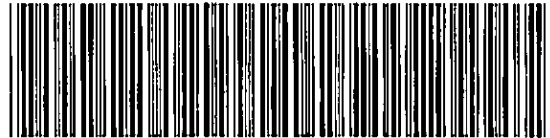
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200325846072

03/12/19--01014--004 **25.00

APPROVED
AND
FILED
2019 MAR 12 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.S.
03/21/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZACARIAS REAL ESTATE INVESTMENTS ,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:

CARLOS M. SOLARES

Name of Person

ZACARIAS REAL ESTATE INVESTMENTS ,LLC

Firm/Company

12780 SW 122 AVE , STE # 200

Address

MIAMI FLORIDA 33186

City/State and Zip Code

CMSOLARES@YMAIL.COM

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

For further information concerning this matter, please call:

CARLOS M. SOLARES

Name of Person

at (305) 253-0650

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

APPROVED
AND
FILED
2019 MAR 12 PM 6:27
SECRETARY OF STATE
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: ZACARIAS REAL ESTATE INVESTMENTS ,LLC

2. (a) Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

(b) Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*

12780 SW 122 AVE , STE # 200

12780 SW 122 AVE , STE # 200

MIAMI FLORIDA 33186

MIAMI FLORIDA 33186

3. 11/16/2001
Date of filing/registration in Florida

4. L01000019864
Document number

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

BLUM SAMUEL S, ESQ

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

2666 TIGERTAIL AVE ,STE # 106

COCONUT GROVE , FL 33133

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

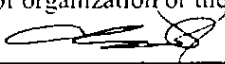
CARLOS M. SOLARES

NEW Registered Office Address:

12780 SW 122 AVE , STE # 200

MIAMI , FL 33186

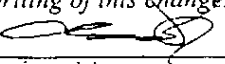
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

CARLOS M. SOLARES

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 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

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

APPROVED
AND
FILED
2019 MAR 12 PM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA