

**LD1000021826**

Florida Department of State  
Division of Corporations  
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**LLC REGISTERED AGENT CHANGE  
GLOBEX PROPERTIES, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

**C. LEWIS**  
JAN 14 2013  
**EXAMINER**

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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: GLOBEX PROPERTIES, LLC
2. (a) Principal office address of limited liability company: 3901 NW 77<sup>th</sup> Avenue  
(Note: **MUST BE STREET ADDRESS**) Miami, FL 33166
- (b) Mailing address of limited liability company: 6070 N. Federal Highway  
(Note: **MAY BE POST OFFICE BOX**) Boca Raton, FL 33487
- 12/13/2001 L01000021826
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Louis R. Montello
- Registered Office Address: 2750 NE 185<sup>th</sup> Street, Suite 306  
Aventura, FL 33180
- (b) Enter name **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW Registered Agent:** Steven Serle
- NEW Registered Office Address:** c/o Steven Serle, P.A.  
(**MUST BE FLORIDA STREET ADDRESS**) 6070 N. Federal Highway  
Boca Raton, FL 33487

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

STEVEN SERLE

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 merely to 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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