

L030000015443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

L03-15443

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

~~JUN 12 2009~~

EXAMINER

S. HAWKES
S. HAWKES

~~JUN 12 2009~~

EXAMINER
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2009

FRANCIS A ANANIA
100 SE 2ND STREET STE 4300
MIAMI, FL 33131

SUBJECT: MIAMI FERRY CONTRACTORS, LLC
Ref. Number: L03000015443

We have received your document for MIAMI FERRY CONTRACTORS, 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 009A00020018

Anania Bandklayder
Baumgarten & Torricella, P.A.

Attorneys at Law

November 25, 2009

Via U.S. Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

Re: Miami Ferry - Change of Registered Agent

Dear Suzanne:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. This was previously submitted in June of 2009 and you are currently holding a check for payment of same.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Diana M. Perez

DMP/Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami Ferry Contractors, 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:

Francis A. Anania

Name of Person

Anania, Bandklayder, Baumgarten & Torricella

Firm/Company

100 S.E. 2nd Street, Ste. 4300

Address

Miami, FL 33131

City/State and Zip Code

fanania@anania-law.com

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

For further information concerning this matter, please call:

Francis A. Anania

Name of Person

at (305)

373-4900

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: Miami Ferry Contractors, LLC

2. (a) Principal office address of limited liability company: 3814 Curtiss Parkway

☒ (Note: **MUST BE STREET ADDRESS**) Virginia Gardens, FL 33166

(b) Mailing address of limited liability company: Same as above

☒ (Note: **MAY BE POST OFFICE BOX**)

04/30/2003
3. Date of filing/registration in Florida

L03000015443
4. Document number

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

Registered Agent: Corpdirect Agents, Inc.

Registered Office Address: 515 East Park Avenue
Tallahassee, FL 32301

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

NEW Registered Agent: Francis A. Ananla

NEW Registered Office Address: 100 S.E. 2nd Street
(MUST BE FLORIDA STREET ADDRESS) Ste. 4300
Miami, FL 33131

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

VITO LA FOLIA
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 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

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