

L03000043375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

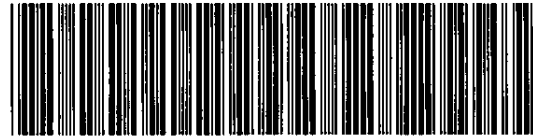
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300260111373

05/13/14--01023--015 **25.00

FILED
14 MAY 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2014

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

BIS-CANE PROPERTIES, LLC
848 BRICKELL KEY DRIVE
2104
MIAMI, FL 33131

SUBJECT: BIS-CANE PROPERTIES, LLC
Ref. Number: L03000043375

Our records indicate the registered agent for the above named limited liability company resigned on February 6, 2014 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6051.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 214A00007169

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: BIS-CANE Properties LLC

2. (a) Principal office address of limited liability company: 848 Brickell Key Drive
(Note: MUST BE STREET ADDRESS) Unit 2104
Miami, Florida 33131

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

3. Date of filing/registration in Florida: (L03000043375) 11/10/2003
4. Document number: L03000043375

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

Registered Agent: CFRA, LLC

Registered Office Address: 100 Ashley Drive
Suite 400
Tampa, Florida 33601

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

NEW Registered Agent: FRANK SIMONE, P.A.

NEW Registered Office Address: 701 Brickell Ave., Suite 1550
(MUST BE FLORIDA STREET ADDRESS) 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.

Gals
Signature of a member or authorized representative of a member

GONZALO PARODI DEL RIO
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 of Registered Agent

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