

LO4 000023235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LO4-23235
QZ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2006

CEISTINA GARCIA
14540 SW 136TH STREET - 102
MIAMI, FL 33186

SUBJECT: THE GREENWICH DEVELOPMENT GROUP LLC
Ref. Number: L04000023235

We have received your document for THE GREENWICH DEVELOPMENT GROUP 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 906A0007285

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TALLAHASSEE, FLORIDA

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COVER LETTER

to: Amendment Section
Division of Corporations

SUBJECT: The Greenwich Development Group, LLC
(Name of Corporation)

DOCUMENT NUMBER: L04000023235

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina Garcia
(Name of Contact Person)

(Firm/Company)

14540 SW 136th Street - 102
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina Garcia at (305) 969-3136
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Greenwich Development Group, 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:

Cristina Garcia

(Name of Person)

(Firm/Company)

14540 SW 136th Street - 102

(Address)

Miami, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina Garcia

(305) 969-3136

at

(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

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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. The name of the limited liability company is: The Greenwich Development Group, LLC
2. The mailing address of the limited liability company is: 14540 SW 136th Street – 102
Miami, FL 33186

3. Date of filing/registration in Florida 03/25/2004
4. Document number L04000023235

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NS Corporate Services Inc.

Name

801 Brickell Avenue, Suite 1580

Address

Miami, FL 33131

City, State and Zip

6. The name and address of the new registered agent and/or office:

Ernesto Lopes

Name

14540 SW 136th Street – 102

Florida street address (P.O. Box NOT acceptable)

Miami FL 33186

City, State and Zip

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TALLAHASSEE, FLORIDA

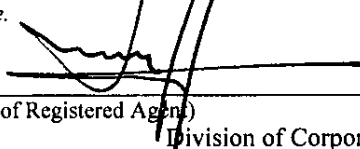
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida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

Ernesto Lopes - Manager

(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 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