

L04000026582

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180002661373)))



H180002661373ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
18 SEP 12 AM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
1005 PENN LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2018 SEP 12 PM 1:52

Electronic Filing Menu

Corporate Filing Menu

Help

K SAIY
SEP 13 2018

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: 1005 PENN LLC
2. (a) 1005 PENN LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1330 Collins Avenue #1
Miami Beach, FL 33139
- (b) 1005 PENN LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1330 Collins Avenue #1
Miami Beach, FL 33139
3. 04/08/2004
Date of filing/registration in Florida
4. L04000026582
Document number
5. (a) Kroop & Scheinberg P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
800 West Ave., Suite C-1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Miami Beach, FL 33139
- (b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1200 South Pine Island Road
NEW Registered Office Address:
Plantation, FL 33324

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

JAMES A. CAVANAUGH, JR.

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.

By Nathan Griffin Nathan Griffin, Assistant Secretary
Signature of Registered Agent

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

INHS18 (2/14)

FILED
18 SEP 12 AM 2:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE