

LD4000077354

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LAW OFFICES

KENNETH S. SANDLER, P.A.

4700-B Sheridan St. • Hollywood, FL 33021 • (954)962-1000 • Fax: (954) 985-0941

October 16, 2006

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: AMERICAN PRESTIGE & LUXURY BRANDS LLC
DOCUMENT NO.: L04000077354

Dear Sirs:

Enclosed please find a check in the amount of \$50.00 to file the enclosed Articles of Amendment and Change of Registered Agent for American Prestige & Luxury Brands LLC. Please return a stamped copy to the undersigned. If there is anything further which you need do not hesitate to contact me.

Sincerely yours,



Kenneth S. Sandler

KSS/fs
Enclosure

**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:
AMERICAN PRESTIGE & LUXURY BRANDS LLC
2. The mailing address of the limited liability company is:
17500 NE 8th Court
North Miami Beach, Florida 33162
3. **October 25, 2004, 8:00 AM**
Date of filing/registration in FL.
4. **L04000077354.**
Document number

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

SHELDON GREENBAUM
250 North Dixie Highway
Bay No 12
Hollywood, FL

6. The name and address of the new registered agent and/or office :
YEHUDA GREENBAUM
17500 NE 8th Court
North Miami Beach, Florida 33162

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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 company.



SHELDON GREENBAUM

I hereby accept the appointment as a 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.



YEHUDA GREENBAUM