

L04000093024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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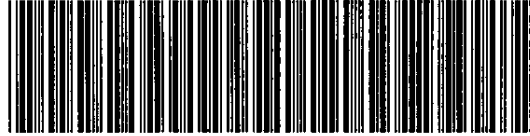
(Business Entity Name)

(Document Number)

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S. YOUNG

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gables Office Building, 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:

Nuryzel Trujillo  
Name of Person

United Property Mgmt.  
Firm/Company

8730 NW 36 Ave.  
Address

Miami, FL 33147  
City/State and Zip Code

NTrujillo@unitedpropertymgmt.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nury Trujillo at ( 305 ) 558-0060  
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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**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: Gables Office Building, LLC.
2. (a) 3211 Ponce de Leon Blvd. (b) 3211 Ponce de Leon Blvd.  
 Principal office address of limited liability company: Mailing address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)* *(Note: MAY BE POST OFFICE BOX)*
- Suite 301 Suite 301  
Coral Gables, FL 33134 Coral Gables, FL 33134
3. 12/23/2004 4. 46-3014907  
 Date of filing/registration in Florida Document number

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

3211 Ponce de Leon Blvd.  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite 301  
Coral Gables, FL 33134

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

8730 NW 36 Ave.  
NEW Registered Office Address:  
Miami, FL 33147

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

Rex M. Barker  
 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 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.

[Signature]  
 Signature of Registered Agent



## Detail by Entity Name

### Florida Limited Liability Company

GABLES OFFICE BUILDING LLC

### Filing Information

Document Number L04000093024  
FEI/EIN Number 46-3014907  
Date Filed 12/23/2004  
State FL  
Status ACTIVE  
Last Event CANCEL ADM DISS/REV  
Event Date Filed 10/18/2005  
Event Effective Date NONE

### Principal Address

3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

### Mailing Address

3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

### Registered Agent Name & Address

BARKER, REX  
3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

Name Changed: 02/28/2007

### Authorized Person(s) Detail

#### Name & Address

Title MGR

BARKER, REX M  
3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

Title Manager

MILTON, JOSEPH  
3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

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Title Manager

MILTON, CECIL  
3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

Title Manager

MILTON, FRANK  
3211 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134

**Annual Reports**

Report Year	Filed Date
2014	03/05/2014
2015	03/04/2015
2016	02/15/2016

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