L05000015841

(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:				

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COVER LETTER

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Division of Corporations						
SUBJECT: Bay Towers Developme						
(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:						
	,					
Bernard Feldman						
(Name of Person)						
Bay Towers Development LLC (Firm/Company)						
(i in company)						
5635 Oakmont Ave.						
(Address)						
Hollywood, Florida 33312 (City/State and Zip Code)						
(City/State and Zip Code)						
For further information concerning this mat	ter, please call:					
Bernard Feldman	at (954)712-9555					
(Name of Person)	(Area Code & Daytime Telephone Number)					
STREET/COURIER ADDRESS:	MAILING ADDRESS:					
Registration Section Registration Section						
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327					
2661 Executive Center Circle	Tallahassee, Florida 32314					
Tallahassee, Florida 32301	·					
Enclosed is a check for the followi	ng amount:					
	☐ \$55 Filing Fee & Certified Copy					

TO: Registration Section

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.	Nar	ne of the limited liability company: Bay	Towers Development LLC	
2.	(a)	Principal office address of limited liability (Note: MUST BE STREET ADDRES	ity company: 5635 Oakmont Ave. S) Hollywood, Florida 33312	. 13
	(b)	Mailing address of limited liability com (Note: MAY BE POST OFFICE BOX		
02	16/2	2005	Lo5000015841	Page
		e of filing/registration in Florida	4. Document number	CLEAN TO THE PARTY OF THE PARTY
5.	(a)	Registered Agent and Registered Office	e shown on the records of the Florida Dept. of State:	
		Registered Agent:	Frank Diaz	
		Registered Office Address:	3400 Coral Way Miami, Florida 33145	
	(b)	NEW Registered Agent: NEW Registered Office Address:	and/or NEW Registered Office address: Bernard Feldman 5635 Oakmont Ave.	
		MUST BE FLORIDA STREET ADD	RESS) Hollywood, Florida 33312 ,FL,FL	
tha off her lia	t afice eby bilit	imited liability company is not organized ter the change or changes are made, the I of the registered agent will be identical. confirmed that the change(s) wat/were sy company or as otherwise provided in the liability company.	d under the laws of the State of Florida, it is hereby confirmed florida street address of the registered office and the busines Or, in the case of a Florida limited liability company, it is authorized by an affirmative vote of the members of the limit he articles of organization or the operating agreement of the	ed is ited
Da	vid I	Houri, Manager or typed name of signee)	ber)	
•		·	agent and agree to act in this capacity. I further agree to ve to the proper and complete performance of my duties, an my position as registered agent as provided for in Chapter (ly reflect a change in the registered office address, I hereby been notified in writing of this change.	d I 508,
(Si	gnatu	are of Registered Agent)		

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