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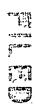
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EXAMINER

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COVER LETTER

Division of Corporations PZA RENTALS LLC **SUBJECT:** 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: Patrick Abuzeni Name of Person PZA RENTALS LL Firm/Company 248 Palermo Avenue Address Coral Gables, FL 33134 City/State and Zip Code info@mdspas.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: <u>Patrick Abuzeni</u> 305 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$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. Name of the limit	ited liability company:	PZA RENTALS LLC		
2. (a) Principal office address of limited liability company:		y: <u>248 Pa</u> l	248 Palermo Avenue	
(Note: MU	ST BE STREET ADDRESS	Coral Gables, FL 331	34	
(b) Mailing add	ress of limited liability company:	248 Palermo A	venue	
(Note: MAY BE POST OFFICE BOX)		Coral Gables, FL 33134		
	/18/2005	L050000	16915	
3. Date of filing/reg	gistration in Florida	4. Document number		
5. (a) Registered A	Agent and Registered Office shown on	the records of the Florida	Dept. of State:	
Registered A	Agent:	E-BOOKKEEPING, L	LC	
Registered (Office Address:	248 Palermo Avenue Coral Gables, FL 3313	34	
(b) Enter name of NEW Regis	of NEW Registered Agent and/or NE tered Agent:	W Registered Office add	<u>lress</u> :	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		248 Palermo Avenue		
		Coral Gables	,FL 33134	
confirmed that after and the business off liability company, it of the members of it or the operating agr	ty company is not organized under the the change or changes are made, the lice of the registered agent will be ident is hereby confirmed that the change(she limited liability company or as othe errent of the limited liability companauthorized representative of a member	Florida street address of the	registered office Florida limited an affirmative vote cles of organization	
Signature of a member of a	authorized representative of a member			
Printed or typed name of s		_	4: 12	
	appointment as registered agent and evisions of all statutes relative to the prite and accept the obligations of my property if this document is being filed to many that the limited liability company.	agree to act in this capaci, oper and complete perfor osition as registered agent erely reflect a change in the y has been notified in wri	ty. I further agree to mance of my duties, as provided for in he registered office ting of this change,	
Signature of Registered A	rani			

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