

#L05000023257

(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:

Office Use Only



300199811713

04/04/11--01029--014 **25.00

FILED
11 APR -4 PM 1:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
APR 6 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Tamiami Airport Park, 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:

Horacio F. Lacerda

Name of Person

MIC MRV International Corp.

Firm/Company

13899 Biscayne Blvd. Suite 154

Address

North Miami Beach, FL 33181

City/State and Zip Code

horacioflacerda@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Horacio F. Lacerda

Name of Person

at (305) 341-3430

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

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 limited liability company: South Tamiami Airport Park, LLC

2. (a) Principal office address of limited liability company: MIC MRV International Corp.

(Note: MUST BE STREET ADDRESS)

13899 Biscayne Blvd. Suite 154

(b) Mailing address of limited liability company:

North Miami Beach, FL 33181

(Note: MAY BE POST OFFICE BOX)

P.O. Box 667808

Miami, FL 33166

3/8/2005

3. Date of filing/registration in Florida

L05000023257

4. Document number

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

Registered Agent:

MP Property Management, Inc.

8390 NW 53 Street

Suite 313

Registered Office Address:

Doral, FL 33166

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

MIC MRV International Corp.

NEW Registered Office Address:

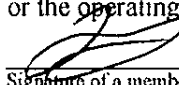
13899 Biscayne Blvd. Suite 154

(MUST BE FLORIDA STREET ADDRESS)

North Miami Beach, FL 33181

FL

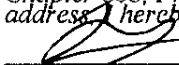
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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 of a member or authorized representative of a member

Horacio F. Lacerda

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 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.

→ 
Signature of Registered Agent - Horacio F. Lacerda

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00