

L05000031045

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@ 8.18.14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merand 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:

Leslie Fuentes
Name of Person

Firm/Company

5910 SW 84 ST
Address

Miami, FL 33143
City/State and Zip Code

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

For further information concerning this matter, please call:

Claudia Sowers at (305) 926-2960
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 AUG 15 PM 2:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 31, 2014

ANMER MANAGEMENT, LLC
55 MERRICK WAY
STE. 214
CORAL GABLES, FL 33134

SUBJECT: MERAND, LLC
Ref. Number: L05000031045

We have received your document for MERAND, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00016466

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: Merand LLC

2. (a) 55 Merrick Way Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Same Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

Suite 214 Coral Gables, FL 33134

3. 03/29/05 Date of filing/registration in Florida 4. L05000031045 Document number

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

100 S Ashley Dr Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Suite 400 Tampa, FL 33602

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

5910 SW 84 ST NEW Registered Office Address: Miami, FL 33143

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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 liability company.

Signature of a member or authorized representative of a member Leslie Fuentes 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 of Registered Agent