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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG - 2 AM 11: 00

T. HAMPTON

AUG - 3 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** South Bay Plantation Associates, 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:

Brett M. Amron, Esq.

Name of Person

BAST AMRON LLP

Firm/Company

One Southeast Third Ave, Suite 1440

Address

Miami, Florida 33131

City/State and Zip Code

bamron@bastamron.com

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

For further information concerning this matter, please call:

Jane de Pina, Senior Paralegal

Name of Person

at ( 305 )

379-7904

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 Bay Plantation Associates, LLC

2. (a) Principal office address of limited liability company: 1804 Sherman Street



(Note: **MUST BE STREET ADDRESS**)

Miami, Florida 33020

(b) Mailing address of limited liability company: 1804 Sherman Street



(Note: **MAY BE POST OFFICE BOX**)

Hollywood, FL 33020

4/11/2005

L05000035170

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Trustee & Receiver Service

Registered Office Address:

Company, LLC

2699 Stirling Road, A-201

Fort Lauderdale, FL 33312

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

**NEW** Registered Agent:

BAST AMRON LLP

**NEW** Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

Suntrust International Center

One Southeast Third Avenue, Suite 1440

Miami, FL 33131

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.

Seth Heller, Receiver  
Signature of a member or authorized representative of a member

Seth Heller, Receiver  
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 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.*

Seth Heller, Receiver  
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG - 2 AM 11:00