

LD5000036131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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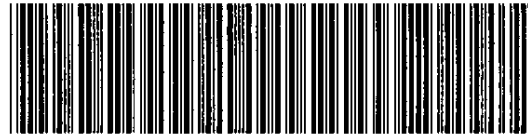
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 21 PM 14

FILED

C. LEWIS

JAN 24 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ocean Alexander of Florida, L.L.C.  
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:

Kevin J. McCarthy  
Name of Person

Ocean Alexander of Florida, L.L.C.  
Firm/Company

2301 SE 17th Street, Pier 66 Marina  
Address

Fort Lauderdale, FL 33316  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin J. McCarthy  
Name of Person

at ( 954 )

779-1905  
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: Ocean Alexander of Florida, L.L.C.

2. (a) Principal office address of limited liability company: 2301 SE 17th Street Causeway

(Note: MUST BE STREET ADDRESS)

Pier 66 Marina  
Fort Lauderdale, FL 33316

(b) Mailing address of limited liability company: 2301 SE 17th Street Causeway

(Note: MAY BE POST OFFICE BOX)

Pier 66 Marina  
Fort Lauderdale, FL 33316

1/6/2011  
3. Date of filing/registration in Florida

L05000036131  
4. Document number

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

Registered Agent: Oscar H. Losada

Registered Office Address: 2301 SE 17th Street  
Pier 66 Marina  
Fort Lauderdale, FL 33316

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

NEW Registered Agent: Kevin J. McCarthy

NEW Registered Office Address: 2301 SE 17th Street  
(MUST BE FLORIDA STREET ADDRESS) Pier 66 Marina  
Fort Lauderdale, FL 33316

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.

X  
Signature of a member or authorized representative of a member

Ching-Chen (Johnny) Chueh, President of MGRM  
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

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

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2011 JAN 21 PM 4:14  
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FLORIDA  
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