

LD5000052142

- SURPRISE ESTATE, LLC
- 9200 SOUTH DADELAND BLVD
- DADELAND TOWERS SUITE 420
- MIAMI, FL 33156



700056498797

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2005

SUNRISE ESTATE, LLC
9200 SOUTH DADELAND BLVD.
DADELAND TOWERS SUITE 420
MIAMI, FL 33156

SUBJECT: SUNRISE ESTATE LLC
Ref. Number: L05000052142

We have received your document for SUNRISE ESTATE 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):

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 705A00044035

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. The name of the limited liability company is: SUNRISE ESTATE LLC
2. The mailing address of the limited liability company is: 7269 SW 54TH AVENUE
MIAMI, FL US 33143
3. Date of filing/registration in Florida MAY 25, 2005
4. Document number LO 5000052142

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JEAN B REBY MR
Name
7269 SW 54TH AVENUE
Address
MIAMI, FL 33143
City, State and Zip

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SECRETARY OF STATE

6. The name and address of the new registered agent and/or office:

HOWARD W. MAZLOFF
Name
9200 SOUTH DADELAND BLVD DADCLAND towers suite
Florida street address (P.O. Box NOT acceptable) 400
MIAMI, FL FL 33156
City, State and Zip

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.

NADEER BAYZID
(Signature of a member or authorized representative of a member)

(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.

[Signature]
(Signature of Registered Agent)

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