

LA5000062632

(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



300114627743

RECEIVED

08 JAN 22 AM 8:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JAN 22 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 22 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410683 7147059

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : January 21, 2008

ORDER TIME : 4:40 PM

ORDER NO. : 410683-010

CUSTOMER NO: 7147059

CHANGE OF AGENT

NAME: SUNNY ISLES 312, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

FILED
08 JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Sunny Isles 312, LLC
2. The mailing address of the limited liability company is: 1460 SW 32nd Ct.
Miami, FL 33145

3. Date of filing/registration in Florida: 6/23/2005
4. Document number: LOS000062632

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

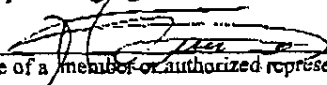
Leopoldo Carrera
Name
1460 SW. 32nd Ct.
Address
Miami, FL 33145
City, State and Zip

6. The name and address of the new registered agent and/or office: Dana F. Charles, Esq.

d/o Dana F. Charles, P.A.
Name
2799 NW 2nd Avenue #113
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33431
City, State and Zip


FILED
JAN 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Antoinette Nobile
(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