

L05000080460

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J. SAULSBERRY
EXAMINER

DEC 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAS 863 LLC
Name of Corporation

DOCUMENT NUMBER: 405000080460

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Tiffany
Name of Contact Person

JAS 863 LLC
Firm/Company

605 Lincoln Rd - Suite 240
Address

Miami Bch FL 33139
City/State and Zip Code

Susan@pizza-rustica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Tiffany at (305) 535-8882
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: JAS 863 LLC
2. (a) Principal office address of limited liability company: 605 Lincoln Rd #240
☐ (Note: **MUST BE STREET ADDRESS**) Miami Beach FL 33139

☒ (b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

8/16/05 LO5000080460
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:

Susan Tiffany

Registered Office Address:

402 Lincoln Rd Suite 240
Miami Beach FL 33139

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

NEW Registered Agent:

Susan Tiffany

NEW Registered Office Address:

605 Lincoln Rd Suite 240

(MUST BE FLORIDA STREET ADDRESS)

Miami Beach FL 33139

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

Joseph Piroso
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 of Registered Agent

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