

FAX AUDIT NO.: H12000171327 3

L05000107320

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000171327 3)))



H120001713273ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : MICHAEL J. FREEMAN, P.A.  
 Account Number : 072720000142  
 Phone : (305)442-1567  
 Fax Number : (305)442-1227

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUN 28 AM 4: 16

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
108 MENORES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED  
12 JUN 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H12000171327 3

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH  
FOR

108 MENORES LLC

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: 108 MENORES LLC
2. (a) Principal office address of the limited liability company is:  
5292 SW 80<sup>th</sup> Street  
Miami, FL 33143  
  
(b) Mailing address of the limited liability company is:  
5292 SW 80<sup>th</sup> Street  
Miami, FL 33143
3. Date of filing/registration in Florida: November 3, 2005
4. Document Number of the limited liability company is: L05000107320
5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:

Registered Agent: Alvaro Castillo B., P.A.  
Registered Office Address: 1390 Brickell Avenue, Suite 1200  
Miami, FL 33131 US

(b) The New Registered Agent and/or New Registered Office Address are as follows:

NEW Registered Agent: M.J.F. Registered Agent Corp.  
NEW Registered Office Address: 153 Sevilla Avenue  
Coral Gables, FL 33134 US

STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
2012 JUN 28 AM 4:16  
FILED

FAX AUDIT NO.: H12000171327 3

{00099661-1}Page 1 of 2

FAX AUDIT NO.: H12000171327 3

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 address 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.


108 MENORES, LLC, a Florida limited liability company:  
By: Noga, LLC, its Manager:

  
Helene Lindenfeld, its Managing Member

2012 JUN 28 AM 4:16  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

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.

 06/27/12  
Registered Agent's Signature  
(Michael J. Freeman, President)

(00099661-1)

Page 2 of 2

FAX AUDIT NO.: H12000171327 3 Filing Fee: \$25.00