LD5000114140

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(Address)						
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PICK-UP WAIT MAIL						
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SECRETARY OF STATE
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COVER LETTER

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Division of Corporations	
SUBJECT: Sky Towers, LLC	
(Name o	of Limited Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered C	Office Change and fee(s) are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Bernard Feldman	
(Name of Person)	
Sky Towers, LLC (Firm/Company)	<u>. </u>
5635 Oakmont Ave. (Address)	
Hollywood, Florida 33312	
(City/State and Zip Code)	•
For further information concerning this matter	er, please call:
Bernard Feldman	at (954) 712-9555
(Name of Person)	(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	ng 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.	Nai	me of the limited liability company:	Sky Towers, LLC		_	
2.	(a)	Principal office address of limited li (Note: MUST BE STREET ADD)		: 5635 Oakmont Ave. Hollywood, Florida 33312	<u> </u>	13 13
	(b)	Mailing address of limited liability (Note: MAY BE POST OFFICE)	company: <i>BOX</i>)		8 SEP 26	
1.	/29/	2005		L05000114140	E FE S	
		te of filing/registration in Florida	_	4. Document number	24 REF	
5.	(a)	Registered Agent and Registered O	ffice shown on t	he records of the Florida Dept.	of State:	
		Registered Agent:		Frank Diaz		
		Registered Office Address:		3400 Coral Way Miami, Florida 33145	1	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Agent</u> : <u>Bernard Feldman</u>						
		NEW Registered Office Address: (MUST BE FLORIDA STREET A	(DDRESS)	5635 Oakmont Ave. Hollywood, Florida 33312	FL	
If th of he lia	the at af fice reby abili nite	limited liability company is not organter the change or changes are made, of the registered agent will be identify confirmed that the change(s) was yet you company or as otherwise provided diability company.	nized under the lathe Florida stree all. Or, in the calle authorized by the authorized by the articles o	aws of the State of Florida, it is t address of the registered offic- ase of a Florida limited liability y an affirmative vote of the me f organization or the operating a	hereby confirmed and the business company, it is mbers of the limite agreement of the	d ed
(S	ignatu	ire of a member or authorized representative of a	member)	-		
(I	rinted	Houri, Manager or typed name of signee)	<i>y</i>	_		
I co	here mpl n fai S. (onfir	by accept the appointment as registed with the provisions of all statutes of the obligation of the limited liability company of the liability of the liabil	ered agent and a elative to the pro sof my position perely reflect a c has been notified	gree to act in this capacity. I fi oper and complete performance as registered agent as provided change in the registered office of I in writing of this change.	irther agree to of my duties, and I for in Chapter 60 iddress, I hereby	! I 98,
(5	ignat	ure of Registered Agent)				

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