

205000117333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

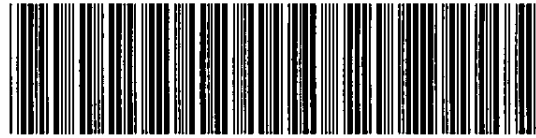
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/04/08--01050--008 **25.00

205-117333
Change of RA

FILED
08 NOV -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

NOV 5 2008

EXAMINER

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: Tanourin Realty, LLC

2. (a) Principal office address of limited liability company: 3944 Hawks Court
Weston, FL 33331
(Note: **MUST BE STREET ADDRESS**)

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

3944 Hawks Court
Weston, FL 33331

12/08/2005
3. Date of filing/registration in Florida

LO50001177333
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Registered Agent Corp. Services Inc.

Registered Office Address:

355 Alhambra Circle
Suite 801
Coral Gables, FL 33134

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

NEW Registered Agent:

JSH Register Agent Services, Inc.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

100 S.E. 2nd St.
Suite 2000
Miami, FL 33131

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]
(Signature of a member or authorized representative of a member)

Camil Tothay
(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

FILING FEE: \$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tanourin Realty, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge R. Salcedo
(Name of Person)

Diaz, Reus & Targ LLP
(Firm/Company)

100 S.E. 2nd St., Suite 2000
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge R. Salcedo at (305) 375-9220
(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 amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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Detail by Entity Name

Florida Limited Liability Company

TANOURIN REALTY, LLC

Filing Information

Document Number L05000117333
FEI Number 203913846
Date Filed 12/08/2005
State FL
Status ACTIVE
Last Event LC AMENDMENT
Event Date Filed 03/07/2006
Event Effective Date NONE

Principal Address

3944 HAWKS COURT
WESTON FL 33331 US

Changed 04/29/2008

Mailing Address

3944 HAWKS COURT
WESTON FL 33331 US

Changed 04/29/2008

Registered Agent Name & Address

REGISTERED AGENT CORPORATE SERVICES INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES FL 33134 US

Name Changed: 04/29/2008

Address Changed: 04/29/2008

Manager/Member Detail

Name & Address

Title MGR

TORBAY, CAMILO
3944 HAWKS COURT
WESTON FL 33331 US

Annual Reports

Report Year Filed Date

2006	04/27/2006
2007	04/30/2007
2008	04/29/2008

Document Images

04/29/2008 -- ANNUAL REPORT	View image in PDF format
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04/27/2006 -- ANNUAL REPORT	View image in PDF format
03/07/2006 -- LC Amendment	View image in PDF format
03/03/2006 -- Amendment	View image in PDF format
12/08/2005 -- Florida Limited Liabilites	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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