

L05000118395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

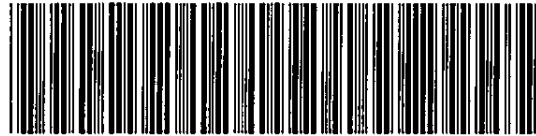
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L05-118395
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FILED
08 NOV -4 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Ct
Weston, FL 33331
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: 3944 Hawks Ct
Weston, FL 33331
(Note: **MAY BE POST OFFICE BOX**)

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

L0500018395
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:

JSR Registered 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 TORBAY
(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 3, 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
(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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Limited Liability Company

TANOURIN REALTY 3, LLC

Filing Information

Document Number L05000118395

FEI Number 203926176

Date Filed 12/12/2005

State FL

Status ACTIVE

Effective Date 12/12/2005

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

TANOURIN REALTY, LLC
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](#)[04/30/2007 -- ANNUAL REPORT](#)[View image in PDF format](#)[04/27/2006 -- ANNUAL REPORT](#)[View image in PDF format](#)[12/12/2005 -- Florida Limited Liabilities](#)[View image in PDF format](#)

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

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