

66000012229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

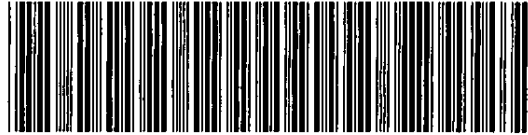
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300134112583

08/13/08--01010--001 **25.00

FILED
2008 AUG 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
AUG 14 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zadar Holdings, 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:

Venita Ackerman

(Name of Person)

Daszkal Bolton, LLP

(Firm/Company)

4455 Military Trail, Suite 201

(Address)

Jupiter, FL 33458

(City/State and Zip Code)

FILED
2008 AUG 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Venita Ackerman

(Name of Person)

at (561) 886-5213

(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

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: Zadar Holdings, LLC
2. (a) Principal office address of limited liability company: 11715 Tulipa Ct.
Palm Beach Gardens, FL 33418
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: c/o Venita Ackerman
4455 Military Trail, Suite 201
Jupiter, FL 33458
(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 02/02/2006
4. Document number: L06000012229

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

Registered Agent:

Registered Office Address:

Marko Cerenko
1330 West Ave.
Apt # 2312
Miami Beach, FL 33139

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Venita Ackerman
Daszkal Bolton LLP
4455 Military Trail, Suite 201
Jupiter, FL 33458

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.

Marko Cerenko
(Signature of a member or authorized representative of a member)

Marko Cerenko - attorney on behalf of Zadar Holdings, LLC
(Printed or typed name of signer)

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.

Venita Ackerman CPA on behalf of Daszkal Bolton LLP
(Signature of Registered Agent)

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