

View **LOB 0000 14320**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

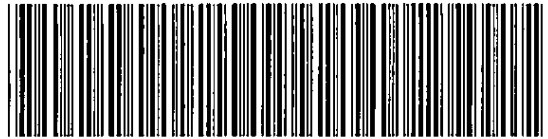
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600420591096

12/19/23--01033--011 \*\*25.00

**FILED**  
2023 DEC 19 PM 3:25  
CLERK OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 240 E 4th Ave, 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:

Jose M BANCIA  
Name of Person

Firm/Company

3158 N Bay Rd.  
Address

MIAMI BEACH, FL 33140  
City/State and Zip Code

Pepe958@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE M BANCIA at ( 305 ) 796-9442  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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 605.0114 or 605.0116, 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: 240 E 4th AVE, LLC

2. (a) 3158 N Bay Rd (b) \_\_\_\_\_

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

MIAMI BEACH, FL 33140

3. 2/8/2006 Date of filing/registration in Florida 4. LO6 0000 14320 Document number

5. (a) Wells & Wells, P.A.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

901 Ponce de Leon Blvd #200

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Coral Gables, FL 33134

(b) JOSE M Garcia

Enter name of NEW Registered Agent and/or NEW Registered Office address:

3158 N Bay Rd.

NEW Registered Office Address:

MIAMI BEACH, FL 33140

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

JOSE M Garcia  
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 605, 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

FILED  
2023 DEC 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FL



DIVISION of  
**CORPORATIONS**  
*an official State of Florida website*

[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Florida Limited Liability Company  
240 E 4TH AVENUE, LLC

### Filing Information

Document Number	L06000014320
FEI/EIN Number	N/A
Date Filed	02/08/2006
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	04/10/2017

### Principal Address

3158 north bay road  
Miami beach, FL 33140

Changed: 01/15/2020

### Mailing Address

3158 NORTH BAY ROAD  
MIAMI BEACH, FL 33140

Changed: 08/31/2017

### Registered Agent Name & Address

Wells & Wells, P.A.  
901 Ponce de Leon Blvd.  
Suite 200  
Coral Gables, FL 33134

Name Changed: 04/10/2017

Address Changed: 03/28/2018

### Authorized Person(s) Detail

#### **Name & Address**

Title MGR