

L06000028191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

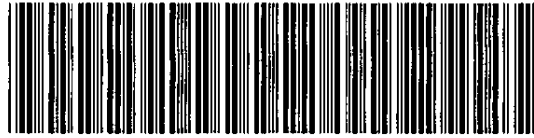
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400160000324

08/31/09--01018--019 **25.00

FILED

09 AUG 31 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP - 1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mochi One, 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:

Robert H. Murphy

Name of Person

Firm/Company

1215 Bayside Drive

Address

Corona Del Mar, CA 92625

City/State and Zip Code

robertmurphe@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cris John Wenthur

Name of Person

at (619)

398-9050 Ext-201

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

FILED
09 AUG 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mochi One, LLC

2. (a) Principal office address of limited liability company:



(Note: MUST BE STREET ADDRESS)

5647 110th Ave. North
Royal Palm Beach, FL 33411

(b) Mailing address of limited liability company:



(Note: MAY BE POST OFFICE BOX)

1215 Bayside Drive
Corona Del Mar, CA 92625

03/16/2006

L0600002B191

3. Date of filing/registration in Florida

4. Document number:

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

Registered Agent:

BSPA CORPORATE SERVICES, INC.

Registered Office Address:

350 E. Las Olas Blvd., Suite 1000
Fort Lauderdale, FL 33301

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

NEW Registered Agent:

Pacific Registered Agents, Inc.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

5647 110th Ave. North
Royal Palm Beach, FL 33411

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 of a member or authorized representative of a member:

Robert H. Murphy

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.

Signature of Registered Agent

Charles F. Mathias, President

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

FILING FEE: \$25.00

FILED
09 AUG 31 PM 2:38
TALLAHASSEE
SECRETARY OF STATE