

L06000122857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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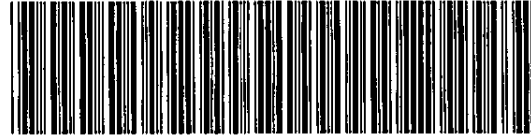
(Business Entity Name)

(Document Number)

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2015 NOV 23 PM 12:46
ST. CLAIR COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA

NOV 24 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4106 Property Investments, 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:

RUYAM RONA SOYSAL
Name of Person

RONA INTERNATIONAL REALTY
Firm/Company

18851 NE 29th AVE SUITE 700
Address

AVENTURA, FL 33180
City/State and Zip Code

ronasoyosal@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

R. RONA SOYSAL (646) 3347550
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

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: 4106 PROPERTY INVESTMENTS LLC

2. (a) 2875 NE 191 STREET

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

404

AVENTURA, FL 33180

(b) 2875 NE 191 STREET

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

404

AVENTURA, FL 33180

3. 12/28/2006
Date of filing/registration in Florida

4. L06000122857
Document number

5. (a) PREMIER BUSINESS MANAGEMENT LLC

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

2875 NE 191 Street 404

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

AVENTURA, FL 33180

(b) RONA INTERNATIONAL REALTY, ORP

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

13351 NE 29th Ave. Suite 700

NEW Registered Office Address:

AVENTURA, FL 33180

2015 NOV 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

MEHMET MELIH SIPAHIOGLU
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 of Registered Agent

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