

LOT 00000 2323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

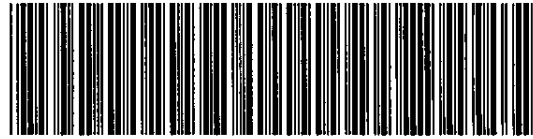
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100258365511

04/30/14--01008--016 **25.00

FILED
14 APR 30 AM 8:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAY 12 2014

C. CARROLL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8101 SW 128 Street, 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:

Holly Cohen
Name of Person

Holly Cohen, PA
Firm/Company

12700 Biscayne Blvd. Ste 401
Address

North Miami, FL 33181
City/State and Zip Code

HollyCohenpa@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Cohen at (305) 891-2810
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, 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: 8101 SW 128 Street, LLC

2. (a) Principal office address of limited liability company: 12700 BISCAYNE BLVD
401
NORTH MIAMI, FL 33181
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 12700 BISCAYNE BLVD #401
NORTH MIAMI, FL 33181
(Note: MAY BE POST OFFICE BOX)

Jan. 5, 2007
3. Date of filing/registration in Florida

L07000002323
4. Document number

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

Registered Agent:

Susan Vogel

Registered Office Address:

3440 N. PARK Road
HOLLYWOOD, FL 33021

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

NEW Registered Agent:

Holly Cohen

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

12700 Biscayne Blvd.
401
N. Miami, FL 33181

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.

Susan Vogel
Signature of a member or authorized representative of a member

Susan Vogel
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.

Holly Cohen
Signature of Registered Agent

TALLHASSEE, FLORIDA
APR 30 AM 8:11
FILED

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

FILING FEE: \$25.00