

**L07000003377**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

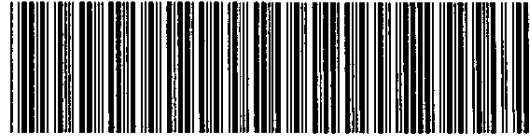
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**MAR 21 2013**

**S. TONER**

Office Use Only



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03/22/13--01002--014 \*\*25.00

FILED  
13 MAR 15 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Cover Letter - Instructions**

**Dear Florida Department of State,**

Please file this Statement of Change of Registered Agent and Registered Office

**Name of Entity:** 21st Century Invest LLC

**Requested Services:**

Filing of Documents (21st Century Invest LLC)

Check is enclosed

**Shipping Instructions:**

Please return all correspondence concerning this matter to:

6538 Collins Avenue  
Suite 286  
Miami Beach, FL 33141

**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: 21ST CENTURY INVEST LLC

2. (a) Principal office address of limited liability company: 6538 Collins Avenue  
Suite 286  
Miami Beach, FL 33141  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 6538 Collins Avenue  
Suite 286  
Miami Beach, FL 33141  
**(Note: MAY BE POST OFFICE BOX)**

01/09/2007

3. Date of filing/registration in Florida

L07000003377

4. Document number

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

Registered Agent: FLORIDA INCORPORATORS, INC.

Registered Office Address: 8875 HIDDEN RIVER PKWY  
STE 300  
TAMPA FL 33637

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

**NEW** Registered Agent: APEX CORPORATE SERVICES LLC

**NEW** Registered Office Address: 320 85th Street, #14  
**(MUST BE FLORIDA STREET ADDRESS)**  
Miami Beach, FL 33141

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.

Laura Gavar  
Signature of a member or authorized representative of a member

LAURA GAVARD  
Printed or typed name of signee

*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.*

Laura Gavar  
Signature of Registered Agent

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

**FILING FEE: \$25.00**