

L07000027971

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS

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JAN 26 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RR of South Florida 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:

Nelson Angulo
(Name of Person)

RR of South Florida LLC.
(Firm/Company)

14260 SW 136 Street, Box 20
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Odalis Rivero at (305) 256-9191
(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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN 23 PM 4:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

NELSON ANGULO
RR OF SOUTH FLORIDA LLC
14260 SW 136 STREET, BAY 20
MIAMI, FL 33186

SUBJECT: RR OF SOUTH FLORIDA, LLC.
Ref. Number: L07000027971

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 23 PM 4:06

We have received your document for RR OF SOUTH FLORIDA, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This form is to change registered agent, but you didn't fill out that section, if you are only changing the principal office/mailing address you do that by letter, or email us from our website www.sunbiz.org.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 809A00001164

**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: RR of South Florida LLC.

2. (a) Principal office address of limited liability company: 14260 SW 136 St., Bay 20
(Note: **MUST BE STREET ADDRESS**) Miami, FL 33186

(b) Mailing address of limited liability company: 14260 SW 136 St., Bay 20
(Note: **MAY BE POST OFFICE BOX**) Miami, FL 33186

3/14/2007
3. Date of filing/registration in Florida

L07000027971
4. Document number

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

Registered Agent:

Craig B. Shapiro

Registered Office Address:

255 University Drive
Coral Gables, FL 33136

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

NEW Registered Agent:

Nelson Angulo

NEW Registered Office Address:

14260 SW 136 Street, Bay 20

(MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33186

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)

Odalys Rivero
(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.

[Signature]
(Signature of Registered Agent)

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