

LOT 0000097536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

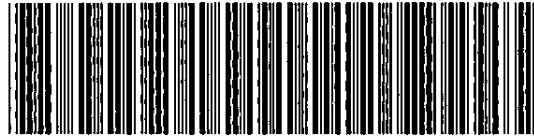
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OCT 17 2008

EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 16 PM 12:12

Sign

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4th St., 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:

URI SEGEV
(Name of Person)

4th St., LLC
(Firm/Company)

3330 NE 190 St #1010
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Uri Segev at (305) 244-2882
(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 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: 4th St., LLC

2. (a) Principal office address of limited liability company: C/O URI SEGEV
(**Note: MUST BE STREET ADDRESS**) 3330 NE 190 St #1010
Aventura, FL 33180

(b) Mailing address of limited liability company: C/O URI SEGEV
(**Note: MAY BE POST OFFICE BOX**) 3330 NE 190 St #1010
Aventura, FL 33180

September 25, 2007

3. Date of filing/registration in Florida

L07000097536

4. Document number

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

Registered Agent: URI SEGEV

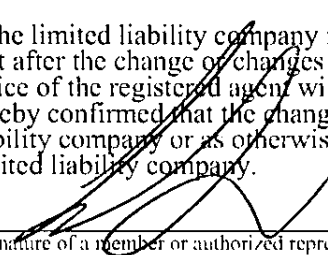
Registered Office Address: 2999 NE 191 St Suite 905
Aventura, FL 33180

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

NEW Registered Agent: URI SEGEV

NEW Registered Office Address: 3330 NE 190 St #1010
(**MUST BE FLORIDA STREET ADDRESS**) Aventura
,FL 33180

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change of 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)

URI SEGEV

(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 of Registered Agent)

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

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