

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 16 PM 3: 29

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOSAIC PARTNERS REALTY, 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:

LEOPOLDO CARRENA  
(Name of Person)

(Firm/Company)

4011 W. FLAGLER ST., SUITE # 404  
(Address)

CORAL GABLES, FL., 33134-1643  
(City/State and Zip Code)

For further information concerning this matter, please call:

LEOPOLDO CARRENA at ( 305 ) 642-0808  
(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: MOSAIC PARTNERS REALTY, LLC.

2. (a) Principal office address of limited liability company: 4011 W. FLAGLER ST., SUITE # 404  
(Note: **MUST BE STREET ADDRESS**) CORAL GABLES, FL., 33134-1643

(b) Mailing address of limited liability company: 4011 W. FLAGLER ST., SUITE # 404  
(Note: **MAY BE POST OFFICE BOX**) CORAL GABLES, FL., 33134-1643

10/24/2007 L07000107810

3. Date of filing/registration in Florida 4. Document number

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

Registered Agent: ANTONIO THOMAZ

Registered Office Address: 671 NE 195 ST., MIAMI, FL., 33179

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

NEW Registered Agent: LEOPOLDO CARRENA

NEW Registered Office Address: 4011 W. FLAGLER ST., SUITE # 404  
(MUST BE FLORIDA STREET ADDRESS) CORAL GABLES, FL., 33134-1643  
FL

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)

LEOPOLDO CARRENA  
(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 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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