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# COVER LETTER

TO: Registration Section Division of Corporations

, **. .** 

# STATION TWELVE LLC

SUBJECT:

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:

Patrick Alayon, Esq.

Name of Person

Alayon and Associates, P.A.

Firm/Company

135 San Lorenzo Ave. Suite 820

Address

Coral Gables, FL 33146

City/State and Zip Code

## palayon@alayonlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Alayon, Esq.	305 216-4086
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
<ul> <li>Registration Section</li> </ul>	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314
Tallahassee, Florida 32301	
Enclosed is a check for the following a	mount:

☑ \$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 or 605.0116. 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.

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(a) <u>29</u>	01 W. BROWARD BLVD			NUTING NUT AL O	
	Principal office address of limited liability con	(t	)		ERVICES GROUP, INC.
	( <u>Note: MUST BE STREET ADDRESS</u>				f limited liability company: <u>E POST OFFICE BON</u> )
			P.O. B	OX 420950	
F	ORT LAUDERDALE, FL 33312 UN	١	MIAMI	, FL 33242-09	950
10	)/25/2007		L07000	108401	
	Date of filing/registration in Florida	a 4.		Document nui	mber
(a) <u>G</u>	LASSER, GENE K, Esq.				
	gistered Agent and Registered Office shown on the	records of the Florid:	a Dept. of St	late:	
G	REENSPOON MARDER, P.A.				
Re	gistered Office Address (MUST BE FLORIDA	STREET ADDRESS	<u>0</u>		
2	00 EAST BROWARD BLVD. SUIT	E 1800			i. <b>6</b>
F	ORT LAUDERDALE	, <sub>FL</sub> 33301			
	A REGISTERED AGENT, INC.			_	JUL-9
(0)	ter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> 1	Registered Office ad	dress:		E D
1:	35 SAN LORENZO AVENUE SUIT	E 820			2
<u>N</u>	<u>W</u> Registered Office Address:			_	175 175
_					
C	oral Gables	. <sub>FL</sub> 33146			
e change ent will	ted liability company is not organized und or changes are made, the Florida street a be identical. Or, in the case of a Florida I	ddress of the regis limited liability co	stered offi ompany, it	ice and the busin t is hereby confir	ess office of the registered med that the change(s)
	authorized by an affirmative vote of the m s of organization or the operating agreeme	ent of the limited !	liability co	omnany	•
	of a member or authorized representative of a mem	k	CHARD	WCADIK	MAraging month name of signee
	Standard and the first of an and an and the state of the second	iber		Printed or typed	nume of signoo

Signature of Registered Agent

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