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November 18, 2013

FRED GLICKMAN 9200 S DADELAND BLVD #508 MIAMI, FL 33156

SUBJECT: 55 MERRICK AZUL, LLC

Ref. Number: L07000110492

We have received your document for 55 MERRICK AZUL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 613A00026599

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 55 Merrick Azul, LLC

DOCUMENT NUMBER, L07000110492

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred E. Glickman

Name of Contact Person

Fred E. Glickman, P.A.

Firm/Company

9200 South Dadeland Blvd. #508

Address

Miami, FL 33156

City/State and Zip Code

fred@kwglawoffices.com

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

For further information concerning this matter, please call:

Fred E. Glickman

305 \670-098

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: 65 Merrick Azul L	rc
2. (a) Principal office address of limited liability com	ngmy: 1600 Ponce de Leon Bivd. PH-1
(Note: MUST BE STREET ADDRESS)	Coral Gables, FL 33134
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	
10/30/2007	L0700011D492
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:	BSPA Corporate Services Inc.
Registered Office Address:	350 E. Las Olas Blvd. Suite 1000
	Ft. Lauderdale, FL 33301
(b) Enter name of NEW Registered Agent and/or	NEW Registered Office address:
	Fred E. Glickman P.A.
NEW Registered Agent:	1 and 12 automoral 1 lan
NEW Registered Office Address:	9200 South Dadeland Blvd, Suite 508
(MUST BE FLORIDA STREET ADDRESS)	Mitamil, FL 33156
If the limited liability company is not organized under confirmed that after the change or changes are made, and the business office of the registered agent will be liability company, it is hereby confirmed that the chan the members of the limited liability company or as of the operating agreement of the limited liability company.	the Florida street address of the registered office identical. Or, in the case of a Florida limited sees) was/were authorized by an affirmative vote of
Signature of a member or authorized representative of a member	
Signature of a member of authorized representative of a member	y
Yife Tien	
Printed or typed name of signee	and the second s
I hereby accept the appointment as registered agent comply with the provisions of all statutes relative to find I am familiar with and accept the obligations of the Chapter 508, F.S. Or, if this document is being filed address, Thereby confirm that the limited liability con	and agree to act in this capacity. I further agree to he proper and complete performance of my duties, ny position as registered agent as provided for in to merely reflect a change in the registered office npany 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