L07 000110500

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November 18, 2013

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

SUBJECT: 55 MERRICK AMBER, LLC

Ref. Number: L07000110500

We have received your document for 55 MERRICK AMBER, 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.

Letter Number: 713A00026598

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 55 Merrick Amber, LLC

Name of Corporation

DOCUMENT NUMBER: L07000110500

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 \670-09

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: 55 Merrick Amber, LLC	
2. (a) Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	y: 1500 Ponce de Leon Bivd. PH-1 Coral Gables, FL 33134
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
10/31/2007	L07000110500
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 Oias Blvd. Sulte 1000
	Ft. Lauderdale, FL 33301
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address:
NEW Registered Agent:	Fred E. Glickman P.A.
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	9200 South Dadeland Bivd, Suite 608 Mlami, FL 33156
MOST BE PLONIDA STREET ADDRESS	,FL
If the limited liability company is not organized under the confirmed that after the change or changes are made, the I and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s the members of the limited liability company or as otherw the operating agreement of the limited liability company. Signature of a member or authorized representative of a member	lorida street address of the registered office
Yife Tien Printed or typed name of signee	
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my proceedings of the chapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability companions of Registered Agent	~~

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