

107000114455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

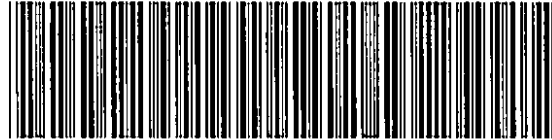
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1/23/19 Jc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2018

GUERRA
BEATRIZ R GUERRA
3060 S MIAMI AVE
MIAMI, FL 33129

SUBJECT: 801 HIALEAH DRIVE, LLC
Ref. Number: L07000114455

*Please see
attached
as requested,
this was
previously
submitted*

We have received your document for 801 HIALEAH DRIVE, 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):

The form you submitted is for a FL CORP, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

Dionne M Scott
Regulatory Specialist II

Letter Number: 318A00022568

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STATE OF FLORIDA
TALLAHASSEE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 801 Hialeah Dr, 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:

Beatriz R Guerra
Name of Person

801 Hialeah Dr, LLC
Firm/Company

3060 S Miami Ave.
Address

Miami FL 33129
City/State and Zip Code

beatrizr Guerra@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz Guerra at (786) 251-2594
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

previously paid
☐ \$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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**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.

1. Name of the limited liability company: 801 Hialeah Dr, LLC

2. (a) 801 Hialeah Dr (b) 3060 S Miami Ave

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Hialeah FL 33010

Miami, FL 33129

11/13/2007

L070 00114455

3. Date of filing/registration in Florida

4. Document number

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

3060 S Miami Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33129

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

Beatriz R Guerra
NEW Registered Office Address:

3060 S Miami Ave

Miami, FL 33129

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

Beatriz R Guerra
Signature of a member or authorized representative of a member

Beatriz R Guerra
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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Beatriz R Guerra
Signature of Registered Agent

Beatriz R Guerra
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA