

L08000018594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 900 RETAIL 105, 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:

JOSE F PENA

Name of Person

900 RETAIL 105, LLC

Firm/Company

900 BSCAYNE BLVD #105

Address

MIAMI FL 33132

City/State and Zip Code

JF PENA 900@gmail.com

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

For further information concerning this matter, please call:

JOSE F PENA

Name of Person

at (305) 321-9865

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 605.0114, 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: 900 RETAIL 105, LLC
2. (a) Principal office address of limited liability company: 900 BISCAYNE BLVD #105  
(Note: **MUST BE STREET ADDRESS**) MIAMI FL 33132
- (b) Mailing address of limited liability company: SAME AS ABOVE  
(Note: **MAY BE POST OFFICE BOX**)

3. Date of filing/registration in Florida: 02/21/2008
4. Document number: 208000018594

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

Registered Agent: PRIVE CONSULTING GROUP

Registered Office Address: 900 BISCAYNE BLVD #105  
MIAMI FL 33132

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

**NEW** Registered Agent: JOSE F PENA

**NEW** Registered Office Address: 900 BISCAYNE BLVD #105  
(**MUST BE FLORIDA STREET ADDRESS**) MIAMI FL 33132

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]  
Signature of a member or authorized representative of a member

ANTONIO MAGRANER  
Printed or typed name of signee

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 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]  
Signature of Registered Agent

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2014

JOSE F. PENA  
900 RETAIL 102, LLC  
1395 BRICKELL AVENUE #3301  
MIAMI, FL 33131

SUBJECT: 900 RETAIL 105, LLC  
Ref. Number: L08000018594

We have received your document for 900 RETAIL 105, LLC and your check(s) totaling \$470.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return 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.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 414A00002673

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