

LOG000018618

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B. BOSTICK
MAR 24 2014
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 900 RETAIL 102, 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 102, LLC

Firm/Company

900 BISCAYNE BLVD #105

Address

MIAMI FL 33132

City/State and Zip Code

JFPENA900@ymail.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 ZETA 102, LLC

2. (a) Principal office address of limited liability company:

900 BISCAYNE BLVD #105

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:

MIAMI FL 33132

(Note: MAY BE POST OFFICE BOX)

3. Date of filing/registration in Florida

6/21/2008

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

Registered Agent:

PLIVE CONSULTING GROUP, LLC

Registered Office Address:

900 BISCAYNE BLVD #105

MIAMI FL 33132

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

JOSE F REAÑA

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

900 BISCAYNE BLVD #105

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 of a member or authorized representative of a member

PRINTED NAME OF MEMBER

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 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 of Registered Agent

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

INH518 (12/13)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2014

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

SUBJECT: 900 RETAIL 102, LLC
Ref. Number: L08000018618

We have received your document for 900 RETAIL 102, 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: 714A00002778