

10800037858

E26017 Rev. 2/04

SAINTIE, LLC

2029 NE 30th St #512

AVENTURA, FL 33180

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

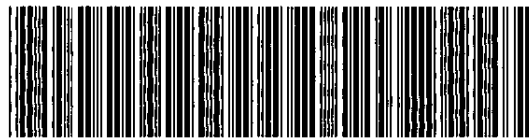
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900145111349

03/11/09--01004--013 **25.00

FILED
09 MAR 11 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 12 2009
EXAMINER

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: SAINTE, LLC
2. (a) Principal office address of limited liability company: 3029 NE 188th St.
(Note: **MUST BE STREET ADDRESS**) #512
Aventura Fl, 33180
- (b) Mailing address of limited liability company: 3029 NE 188th St
(Note: **MAY BE POST OFFICE BOX**) #512
Aventura, FL 33180
3. Date of filing/registration in Florida _____
4. Document number LO8000037858

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

Registered Agent: ALEJANDRO D'HARCOURT

Registered Office Address: 3029 NE 188th St
#512
AVENTURA, FL 33180

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

NEW Registered Agent: ALEJANDRO D'HARCOURT

NEW Registered Office Address: 3029 NE 188th St
(**MUST BE FLORIDA STREET ADDRESS**) #512
AVENTURA, FL 33180

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.

Alejandro d'Harcourt
(Signature of a member or authorized representative of a member)

Alejandro d'Harcourt
(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 608, 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.

Alejandro d'Harcourt
(Signature of Registered Agent)

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 11 PM 12:10