

LO8 000045358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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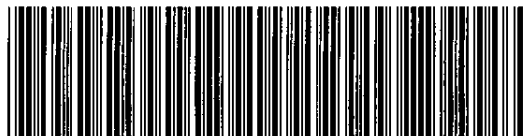
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

FEB 25 2009

EXAMINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCHLACHTER ART ADVISOR 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:

XAVIER TREUILLER-SCHLACHTER
(Name of Person)

SCHLACHTER ART ADVISOR
(Firm/Company)

1345 WEST AVENUE APT#201
(Address)

MIAMI BEACH FL 33139
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

XAVIER TREUILLER-SCHLACHTER at (786) 329-9460
(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

☐ \$55 Filing Fee & Certified Copy

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: SCHLACHTER ART ADVISOR

2. (a) Principal office address of limited liability company: 3625 N COUNTRY CLUB DrSUITE 2108
(Note: **MUST BE STREET ADDRESS**) Aventura FL 33180

(b) Mailing address of limited liability company: P.O BOX 191882
(Note: **MAY BE POST OFFICE BOX**) MIAMI BEACH, FL 33119

MAY 06, 2008
3. Date of filing/registration in Florida

L08000045358
4. Document number

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

Registered Agent: XAVIER TREUILLER-SCHLACHTER

Registered Office Address: 3625 N COUNTRY CLUB DrSUITE 2108
Aventura FL 33180

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

NEW Registered Agent: _____

NEW Registered Office Address: 1345 WEST AVENUE APT#201
(**MUST BE FLORIDA STREET ADDRESS**) MIAMI BEACH, FL 33140

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)

XAVIER TREUILLER-SCHLACHTER
(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.

(Signature of Registered Agent)

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