

LOS 0000 71781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 29 PM 4:22

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAM OF COOPER CITY 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:

Joseph Ciavarella SR.
Name of Person

JAM OF COOPER CITY LLC
Firm/Company

3511 OTTAWA LANE
Address

COOPER CITY FL 33024
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Ciavarella SR at (954) 309-1520
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

2012 MAY 29 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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: JAM of Cooper City LLC

2. (a) Principal office address of limited liability company: JAM of Cooper City LLC

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

3511 OTTAWA LANE
COOPER CITY FL 33026

(b) Mailing address of limited liability company:

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

JAM of Cooper City LLC
3511 OTTAWA LANE
COOPER CITY FL 33026

3. Date of filing/registration in Florida JULY 25th 2008

4. Document number LB 8000071781

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

Registered Agent:

MATTHEW E CIAVARELLA

Registered Office Address:

3511 OTTAWA LANE
COOPER CITY
FL 33026

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

NEW Registered Agent:

JOSEPH CIAVARELLA SR.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

3511 OTTAWA LANE
COOPER CITY FL 33026

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.

Joseph Ciavarella Sr.
Signature of a member or authorized representative of a member

JOSEPH CIAVARELLA SR.
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.

Joseph Ciavarella Sr.
Signature of Registered Agent

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