

L080000075965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

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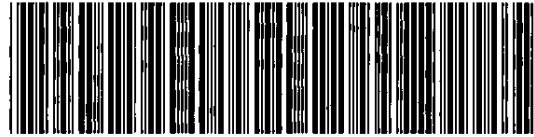
Special Instructions to Filing Officer:

**A. LUNT**

MAY 27 2009

**EXAMINER**

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05/26/09--01005--008 \*\*25.00

FILED

2009 MAY 26 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bulldog Premium Finance, 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:

Sandra Joran

Name of Person

Bulldog Premium Finance

Firm/Company

6951 W Sunrise Blvd

Address

Plantation Florida

City/State and Zip Code

sjoran@bassuw.com

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

For further information concerning this matter, please call:

Sandra Joran

Name of Person

at ( 954 )

473-3720

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

**FILED**  
2009 MAY 26 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Bulldog Premium Finance, LLC

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



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

6951 W Sunrise Blvd  
Plantation, FL 33313

(b) Mailing address of limited liability company: Bulldog Premium Finance



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

6951 W Sunrise Blvd  
Plantation, FL 33313

August 7, 2008  
3. Date of filing/registration in Florida

L08000075965  
4. Document number

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

Registered Agent:

Corporate Creations

Registered Office Address:

11380 Prosperity Farms Road #21E  
Palm Beach Gardens, FL 33410

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

**NEW** Registered Agent:

Cesar Sastre

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

6951 W Sunrise Blvd

Plantation, FL 33313

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.

Sandra Joran  
Signature of a member or authorized representative of a member

Sandra Joran  
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 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]  
Signature of Registered Agent

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