

L08 000080310

(Requestor's Name)

(Address)

(Address)

(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



500241786215

11/19/12--01015--005 **25.00

NOV 19 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

NOV 20 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pirates Raw Bar & Grill, 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:

Michael A. Chiodo

Name of Person

Pirates Raw Bar & Grill, LLC

Firm/Company

17850 West Dixie HWY

Address

North Miami Beach, FL 33160

City/State and Zip Code

pggcorp@aol.com

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

For further information concerning this matter, please call:

Christopher J Klein

Name of Person

at (305) 377 3561

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
2012 NOV 19 PM 1:29
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: Pirates Raw Bar & Grill, LLC

2. (a) Principal office address of limited liability company: 17850 West Dixie HWY
(Note: MUST BE STREET ADDRESS) North Miami Beach, FL 33160

(b) Mailing address of limited liability company: 17850 West Dixie HWY
(Note: MAY BE POST OFFICE BOX) North Miami Beach, FL 33160

08/21/2008

L08000080310

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Michael A. Chiodo

Registered Office Address:

17800 West Dixie HWY
North Miami Beach, FL 33160 US

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

NEW Registered Agent:

Michael A. Chiodo

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

17850 West Dixie HWY

North Miami Beach, FL 33160

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.

Michael A. Chiodo
Signature of a member or authorized representative of a member

Michael A. Chiodo, MGRM

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.

Michael A. Chiodo
Signature of Registered Agent

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