

LO9 000001034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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T. CLINE

JUN 18 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

DEXTER PENARANDA
5820 MARBORAGE DR.
FT. MYERS, FL 33908

SUBJECT: PENARANDA NY HOLDINGS, LLC
Ref. Number: L09000001034

We have received your document for PENARANDA NY HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 312A00016152

2012 JUN 15 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENARANDA NY HOLDINGS, 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:

DEXTER S. PENARANDA
Name of Person

PENARANDA NY HOLDINGS, LLC
Firm/Company

5820 HARBORAGE DR.
Address

FT. MYERS, FL 33908
City/State and Zip Code

nonsense1745@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEXTER S. PENARANDA at (239) 258-8402
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

2012 JUN 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: PENARANDA NY HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 5820 HARBORAGE DR.

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

FT. MYERS, FL 33908

(b) Mailing address of limited liability company: 5820 HARBORAGE DR.

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

FT. MYERS, FL 33908

01/06/2009

3. Date of filing/registration in Florida

4. Document number

109000001034

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

Registered Agent:

CASEY, PATRICK

Registered Office Address:

9240 BONITA BEACH RD.
SUITE 1109
BONITA SPRING, FL 34135

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

NEW Registered Agent:

DEXTER S. PENARANDA

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

5820 HARBORAGE DR.

FT. MYERS, FL 33908

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.

✓ Carlo T. Penaranda

Signature of a member or authorized representative of a member

CARLO T. PENARANDA

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.

Dexter S. Penaranda

Signature of Registered Agent