

L 090000008039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

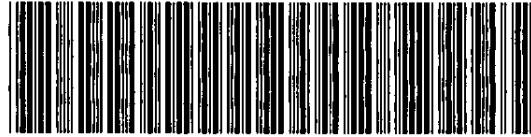
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUN 19 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIZCAYA MANAGEMENT AND CONCIERGE, 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:

Stephen Blass

Name of Person

Stephen Blass P.A.

Firm/Company

1 Southeast 3rd Avenue, Ste 2130

Address

Miami, FL 33131

City/State and Zip Code

sblass@blasslegalpa.com

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

For further information concerning this matter, please call:

Stephen Blass

Name of Person

at (305) 377-9353

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

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: Vizcaya Management and Concierge, LLC.

2. (a) Principal office address of limited liability company: 950 S. Pine Island Road

(Note: MUST BE STREET ADDRESS)

Suite A 150-101

Plantation, FL 33324

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

950 S. Pine Island Road

Suite A 150-101

Plantation, FL 33324

01-23-2009

3. Date of filing/registration in Florida

L09000008039

4. Document number

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

Registered Agent:

Bell, Craig

Registered Office Address:

950 S. Pine Island Road

Plantation, FL 33324

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

NEW Registered Agent:

Coprolite Corporation

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1 Southeast 3rd Avenue

Suite 2130

Miami, FL 33131

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.

Craig Bell
Signature of a member or authorized representative of a member

CRAG BELL
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]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00