

#L09000029062

(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. SALLY
EXAMINER
FEB 6 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2012

WINE INVESTORS LLC
JOSEPH BERNSTEIN
6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446

SUBJECT: COLORADO LLC
Ref. Number: L09000029062

We have received your document for COLORADO LLC and your check(s) totaling \$55.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 312A00001670

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colorado 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 Bernstein

Name of Person

Wine Investors LLC

Firm/Company

6663 Casa Grande Way

Address

Delray Beach, FL 33446

City/State and Zip Code

joebernstein@me.com

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

For further information concerning this matter, please call:

Joseph Bernstein

Name of Person

at (917)

365-3651

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: Colorado LLC

2. (a) Principal office address of limited liability company: 20900 NE 30th Avenue

(Note: MUST BE STREET ADDRESS)

200-15
Aventura, FL 33180

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

03/24/2009
3. Date of filing/registration in Florida

L09000029062
4. Document number

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

Registered Agent: Milare, Ariadne

Registered Office Address: 4922 SW 173 Ave
Miramar FL 33029

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

NEW Registered Agent: Joseph Bernstein

NEW Registered Office Address: 6663 Casa Grande Way
(MUST BE FLORIDA STREET ADDRESS) Delray Beach, FL 33446

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.

Signature of a member or authorized representative of a member

Joseph Bernstein

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 of Registered Agent

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

FILING FEE: \$25.00