

L09000062198

(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



900185412519

900185412519
09/24/10--01029--016 **25.00

FILED
10 OCT 11 AM 11:00
STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 12 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAR MECHANICAL CONTRACTORS, 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:

JORGE L. PIEDRA, ESQUIRE

Name of Person

PIEDRA & ASSOCIATES, P.A.

Firm/Company

2950 SW 27 AVENUE, SUITE 300

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

jpiedra@piedralaw.com

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

For further information concerning this matter, please call:

JORGE L. PIEDRA

Name of Person

at (305)

448-7064

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
10 OCT 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

JORGE L. PIEDRA, ESQUIRE
PIEDRA & ASSOCIATES, P.A.
2950 SW 27 AVENUE, SUITE 300
MIAMI, FL 33133

SUBJECT: KAR MECHANICAL CONTRACTORS, LLC
Ref. Number: L09000062198

FILED
10 OCT 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KAR MECHANICAL CONTRACTORS, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 910A00022846

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: KAR MECHANICAL CONTRACTORS, LLC

2. (a) Principal office address of limited liability company: 7171 NW 74 STREET

☒ (Note: **MUST BE STREET ADDRESS**) MIAMI, FLORIDA 33166

(b) Mailing address of limited liability company: 7171 NW 74 STREET

☒ (Note: **MAY BE POST OFFICE BOX**) MIAMI, FLORIDA 33166

6/26/2009 3. Date of filing/registration in Florida L09000062198 4. Document number

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

Registered Agent: B&C CORPORATE SERVICES, INC.

Registered Office Address: 2 SOUTH BISCAYNE BOULEVARD
21 FLOOR
MIAMI, FLORIDA 33131

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

NEW Registered Agent: JORGE L. PIEDRA, ESQUIRE

NEW Registered Office Address: 2950 SW 27 AVENUE
(MUST BE FLORIDA STREET ADDRESS) SUITE 300
MIAMI, FL 33133

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

Alejandro Casio
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