

LD90000067141

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(Address)

(Address)

(City/State/Zip/Phone #)

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2013 AUG 28 AM 8:42  
STATE

J. SAULSBERRY  
EXAMINER  
SEP 3 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TRAN CONSTRUCTION FCL BUILDERS JV, 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:

JOE ARERREH  
Name of Person

TRAN CONSTRUCTION FCL BUILDERS JV, LLC.  
Firm/Company

PO BOX 370337  
Address

MIAMI, FL 33137  
City/State and Zip Code

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

For further information concerning this matter, please call:

JOE ARERREH at ( 954 ) 263 8211  
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

2013 AUG 28 AM 8:42

**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: Ivan Construction FCL Builders IV, LLC.
2. (a) Principal office address of limited liability company: 1835 E Hallandale Bch Blvd  
Hallandale, FL 33009  
**(Note: MUST BE STREET ADDRESS)**
- (b) Mailing address of limited liability company: PO Box 370337  
Miami, FL 33137  
LO900006741  
**(Note: MAY BE POST OFFICE BOX)**
3. Date of filing/registration in Florida: 07/13/2009
4. Document number: \_\_\_\_\_

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

Registered Agent:

Henry Loudon

Registered Office Address:

PO Box 370337

Miami, FL 33137

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

NEW Registered Agent:

JOE ARERREH

NEW Registered Office Address:

1835 E Hallandale Bch Blvd

**(MUST BE FLORIDA STREET ADDRESS)**

Hallandale, FL 33009

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

JOE ARERREH

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.

Signature of Registered Agent

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

FILING FEE: \$25.00