

✓
L09000098039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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B. BOSTICK

DEC 12 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PACIFIC SOUTH INVESTMENTS 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:

WAI NG

Name of Person

PACIFIC SOUTH INVESTMENTS LLC

Firm/Company

3900 HAVERHILL RD N # 221915

Address

WEST PALM BEACH, FL 33422

City/State and Zip Code

lwisarealty@gmail.com

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

For further information concerning this matter, please call:

WAI NG

Name of Person

at (305) 542-2810

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: PACIFIC SOUTH INVESTMENTS LLC
2. (a) Principal office address of limited liability company: 3900 HAVERHILL RD N # 221915
(Note: **MUST BE STREET ADDRESS**) WEST PALM BEACH, FL 33422
- (b) Mailing address of limited liability company: 3900 HAVERHILL RD N # 221915
(Note: **MAY BE POST OFFICE BOX**) WEST PALM BEACH, FL 33422

- 10/12/2009
3. Date of filing/registration in Florida
- L09000098039
4. Document number

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

Registered Agent: JASON PSALTIDES

Registered Office Address: 14101 NW 4TH ST
SUNRISE, FL 33325

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

NEW Registered Agent: WAI NG

NEW Registered Office Address: 3900 HAVERHILL RD N # 221915
(**MUST BE FLORIDA STREET ADDRESS**) WEST PALM BEACH, FL 33422
, FL

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.

Sly Jim
Signature of a member or authorized representative of a member

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]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

WAI CHUN NG
PACIFIC SOUTH INVESTMENTS LLC
2091 NW 99 AVENUE
PEMBROKE PINES, FL 33024

SUBJECT: PACIFIC SOUTH INVESTMENTS LLC
Ref. Number: L09000098039

2013 DEC 11 PM 6:19
TALLAHASSEE, FLORIDA

We have received your document for PACIFIC SOUTH INVESTMENTS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 913A00023751