

LOG 000102068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

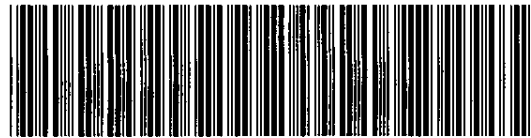
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STATE OF FLORIDA
TALLAHASSEE

2010 NOV -9 AM 8:44

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T. CLINE

NOV 10 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2010

GEORGE HARPER
LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131

SUBJECT: SUNRISE BOULEVARD INVESTMENTS, LLC
Ref. Number: L09000102068

We have received your document for SUNRISE BOULEVARD INVESTMENTS, 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 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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 410A00025879

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FILED
TALLAHASSEE, FLORIDA
REGISTRY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNRISE BOULEVARD 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:

GEORGE R. HARPER

Name of Person

LAW CENTER OF THE AMERICAS LLC

Firm/Company

201 S. BISCAYNE BLVD. SUITE 800

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

G HARPER@HARPERMEYER.COM

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

For further information concerning this matter, please call:

GEORGE R. HARPER

Name of Person

at (305)

577-3443

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
20 NOV -9 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SUNRISE BOULEVARD INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: _____

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(Note: **MUST BE STREET ADDRESS**)

520 BRICKELL KEY DR. SUITE 1403
MIAMI, FLORIDA 33131

(b) Mailing address of limited liability company: _____

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(Note: **MAY BE POST OFFICE BOX**)

520 BRICKELL KEY DR. SUITE 1403
MIAMI, FLORIDA 33131

10/22/2009

L09000102068

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

CORPORATION COMPANY OF MIAMI

Registered Office Address:

201 S. BISCAYNE BLVD. SUITE 1500
MIAMI, FLORIDA 33131

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

NEW Registered Agent:

CORPORATE SOLUTIONS LLC

NEW Registered Office Address:

520 BRICKELL KEY DR. SUITE 1403

(MUST BE FLORIDA STREET ADDRESS)

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.

Signature of a member or authorized representative of a member

George R. Harper/Law Center of the Americas LLC

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

W. A. BERMAN for Corporate Solutions LLC
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00