

L10000001839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

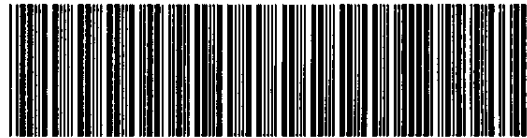
(Business Entity Name)

(Document Number)

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2011 AUG -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG - 8 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCTTO 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:

SUSANA LAY

Name of Person

FOR SALE AND RENT REALTY

Firm/Company

2441 NW 93 AVE STE 102 A/B

Address

DORAL FL 33172

City/State and Zip Code

LAY.SUSANA@GMAIL.COM

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

For further information concerning this matter, please call:

SUSANA LAY

Name of Person

at (305)

752.0252

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: OCTTO LLC

2. (a) Principal office address of limited liability company: 2441 NW 93 AVE STE 102 A/B

(Note: MUST BE STREET ADDRESS)

DORAL, FL 33172

(b) Mailing address of limited liability company:

OCTTO LLC

(Note: MAY BE POST OFFICE BOX)

4201 SW 60 PLACE
MIAMI FL 33155

JAN 6.2010

3. Date of filing/registration in Florida

L10000001839

4. Document number

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

Registered Agent:

SUSANA LAY

Registered Office Address:

7707 SW 140 COURT
MIAMI FL 33183

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

NEW Registered Agent:

FOR SALE & RENT REALTY

NEW Registered Office Address:

2441 NW 93 AVE STE 102 A/B

(MUST BE FLORIDA STREET ADDRESS)

DORAL, FL 33172

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

SUSANA LAY

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