

L10000004619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

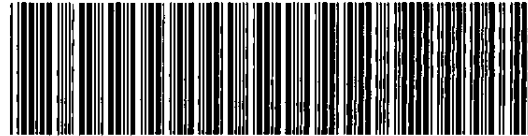
(Business Entity Name)

(Document Number)

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11 OCT -7 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan

OCT 10 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Maya Palm Realty Management, 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:

Sarah Thomas

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

100 West Broadway Blvd.

(Address)

Glendale, CA 91210

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Thomas

at ( 323 ) 962-8600 X7858  
(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

~~N.B. This check will be forthcoming from  
Maya Palm Realty Mgt (CONLINE). That is the  
reason it is not included with this cover letter. Please~~

**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: Maya Palm Realty Management, LLC

2. (a) Principal office address of limited liability company: 279 Colonial Lane  
Palm Beach, FL 33480  
*(Note: **MUST BE STREET ADDRESS**)*

(b) Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*

01/13/2010

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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:

CRUZ, DORIS

Registered Office Address:

279 COLONIAL LANE  
PALM BEACH FL 33480

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

NEW Registered Agent:

United States Corporation Agents, Inc.

NEW Registered Office Address:

13302 Winding Oaks Blvd., Suite A-1

*(MUST BE FLORIDA STREET ADDRESS)*

Tampa, FL 33612-342

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.

Doris Cruz  
(Signature of a member or authorized representative of a member)

Doris Cruz (Member and Manager)

DORIS Cruz  
(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.*

Jake Varghese. Vice President

(Signature of Registered Agent)

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

**FILING FEE: \$25.00**