

L10000037025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700253544197

11/21/13--01006--004 **25.00

TALLAHASSEE, FLORIDA

2013 DEC 30 PM 6:01

B. BOSTICK

JAN 10 2014

EXAMINER

Attention: Barbara

1850-245-6030

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANGEL'S SHARE BRANDS 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:

David Sachs

Name of Person

ANGEL'S SHARE BRANDS LLC

Firm/Company

119 W HUBBARD STREET 5TH FLOOR

Address

CHICAGO, IL 60654

City/State and Zip Code

sachskevine@gmail.com

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

For further information concerning this matter, please call:

David

Name of Person

at (502) 544-5897

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 DEC 30 PM 6:01
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: Angel's Share Brands LLC
2. (a) Principal office address of limited liability company: 119 W Hubbard Street, 5th Floor
(Note: MUST BE STREET ADDRESS) Chicago, IL 60654
- (b) Mailing address of limited liability company: Same as (a) above
(Note: MAY BE POST OFFICE BOX)

April 6, 2010

3. Date of filing/registration in Florida

L10000037025

4. Document number

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

Registered Agent:

Mattix, Jay

Registered Office Address:

11211 Prosperity Farms Rd, Ste 3030
Palm Beach Gardens, FL 33410

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

NEW Registered Agent:

Concrete Creations Network Inc

NEW Registered Office Address:

11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens, FL 33410

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]
Signature of a member or authorized representative of a member

KEVIN E SACKS
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 605, F.S. Or, if this document is being filed to hereby 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] Juliana Needham, Special Secretary
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

December 23, 2013

SPIRITED HOLDINGS LLC
POST OFFICE BOX 6782
LOUISVILLE, KY 40206

SUBJECT: ANGEL'S SHARE BRANDS LLC
Ref. Number: L10000037025

2013 DEC 30 PM 5:01
TALLAHASSEE, FL 09117

The enclosed letter and/or attachment(s) was/were returned to this office by the United States Postal Service due to an incorrect mailing address. Because the attached documentation reflects you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To ensure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. PLEASE REVISE THE ENCLOSED DOCUMENT TO REFLECT THE CORRECT MAILING ADDRESS BEFORE RETURNING IT TO THIS OFFICE FOR PROCESSING.

Should you have any questions concerning this matter, you may contact our office by calling (850) 245-6056.

Division of Corporations

Letter Number: 613A00029035



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2013

ANGEL'S SHARE BRANDS LLC
400 N. STATE STREET
4TH FLOOR
CHICAGO, IL 60654

SUBJECT: ANGEL'S SHARE BRANDS LLC
Ref. Number: L10000037025

2013 DEC 30 PM 6:01
TALLAHASSEE, FL 32314

We have received your document for ANGEL'S SHARE BRANDS 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):

The registered agent must sign accepting the designation.

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: 413A00027788