

410000085201

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(City/State/Zip/Phone #)

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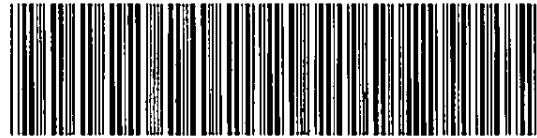
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J. HARRIS

DEC 06 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Secured Capital 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:

Steven Kohn
Name of Person

First Secured Capital LLC
Firm/Company

2138 VAN BUREN ST. #606
Address

HOLLYWOOD FL 33020
City/State and Zip Code

Kohn90@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Kohn at (954) 605-5877
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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: First Secured CAPITAL LLC
2. (a) 2138 VAN BUREN #606 (b) 2138 VAN BUREN ST
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

NEW
I moved

HOLLYWOOD FLORIDA
33020

#606
HOLLYWOOD FL 33020

3. AUGUST 13 / 2010
Date of filing/registration in Florida

4. 80-0634999
Document number
L10000085201

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

13806 SW 41ST
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
DAVIE FL 33330
_____, FL

OLD ADDRESS

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

2138 VAN BUREN ST #606
NEW Registered Office Address:
HOLLYWOOD FL 33020
_____, FL

2010 DEC -4 PM 12:17

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

STEVEN KOHN
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 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