

LI0000086841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 19 PM 2:43

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE IMS FIRM 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:

JOSEPH INFANTE
Name of Person

THE IMS FIRM LLC
Firm/Company

2665 S. BAYSHORE DRIVE, STE 220
Address

COCONUT GROVE, FL 33133
City/State and Zip Code

info@lmsfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH INFANTE at (786) 340 5784
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

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2012 SEP 19 PM 2:43
STATE OF FLORIDA
TALLAHASSEE

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: THE IMS FIRM LLC

2. (a) Principal office address of limited liability company: 2665 S. BAYSHORE DR,

(Note: MUST BE STREET ADDRESS)

STE 220
COCONUT GROVE, FL 33133

(b) Mailing address of limited liability company: SAME AS ABOVE

(Note: MAY BE POST OFFICE BOX)

8/14/2010

3. Date of filing/registration in Florida

L10000086841

4. Document number

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

Registered Agent:

JOSEPH INFANTE

Registered Office Address:

3504 SOLANA RD
MAMI, FL 33133

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

NEW Registered Agent:

JOSEPH INFANTE

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

2665 S. BAYSHORE DR, STE 220
COCONUT GROVE, FL 33133

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.

JOSEPH INFANTE
Signature of a member or authorized representative of a member

JOSEPH INFANTE
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.

JOSEPH INFANTE
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00