

L10000095765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

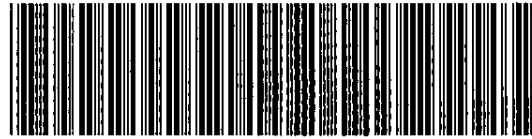
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**L. SELLERS**

MAY 19 2011

**EXAMINER**

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**FILED**

11 MAY 16 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2011

ESJASSET MANAGEMENT, LLC  
MARINE PECLET  
20900 NE 30TH AVE, STE. 311  
AVENTURA, FL 33180

SUBJECT: BOURQUIN INVESTMENT LLC  
Ref. Number: L10000095765

We have received your document for BOURQUIN INVESTMENT LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 011A00011576

**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: BOURQUIN INVESTMENT LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

**(Note: MUST BE STREET ADDRESS)**

3131 NE 188ST, SUITE 1301  
AVENTURA FL 33180

(b) Mailing address of limited liability company: 3131 NE 188ST, SUITE 1301

**(Note: MAY BE POST OFFICE BOX)**

AVENTURA FL 33180

09/14/2010  
3. Date of filing/registration in Florida

L10000095765  
4. Document number

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

Registered Agent: WORLD CLASS REALTY

Registered Office Address: 2875 NE 191STREET, SUITE 527  
AVENTURA FL 33180

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

NEW Registered Agent: ATRIUM 1301 LLC

NEW Registered Office Address: 20900 NE 30TH AVE, SUITE 311  
**(MUST BE FLORIDA STREET ADDRESS)** AVENTURA, FL33180

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

GILLES BOURQUIN  
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.*

Signature of Registered Agent ARNAUD SITBON

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32311

FILING FEE: \$25.00

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