

L10000103569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*RA address
change*

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2015 JUN -1 PM 3:01
TALLAHASSEE, FLORIDA
CLERK OF STATE

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DR
6/1/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2015

Mitchell Tress
Xebec Trade Finance LLC
6400 SW 106th Street
Pinecrest, FL 33156

SUBJECT: XEBEC TRADE FINANCE, LLC
Ref. Number: L10000103569

We have received your document for XEBEC TRADE FINANCE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida profit corporation, but your entity is a Florida limited liability. Please complete and return the enclosed blank form(s).

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 315A00010301

RECEIVED
15 JUN - 1 AM 11:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XEBEC TRADE FINANCE 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:

MITCHELL TRESS
Name of Person

XEBEC TRADE FINANCE LLC
Firm/Company

6400 SW 106TH STREET
Address

PINECREST, FL 33156
City/State and Zip Code

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

For further information concerning this matter, please call:

MITCHELL TRESS at (305) 299-5619
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: XEBEC TRADE FINANCE LLC

2. (a) 6400 SW 106TH STREET
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

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

PINECREST, FL 33156

3. 04 OCT 2010
Date of filing/registration in Florida

4. L10000103569
Document number

5. (a) KEAN, MICHAEL I ESQ
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

BERMAN, KEAN & RIGUERA P.A.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2101 WEST COMMERCIAL BLVD., STE 2800
FT. LAUDERDALE, FL 33309

(b) KEAN, MICHAEL I ESQ
Enter name of NEW Registered Agent and/or NEW Registered Office address:

7111 FAIRWAY DRIVE, SUITE 302
NEW Registered Office Address:

PALM BEACH GARDENS, FL 33418

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

MITCHELL TRESS
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