

L100000122715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

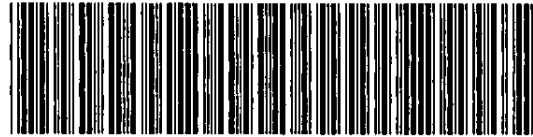
(Document Number)

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

Special Instructions to Filing Officer:

R.A.

Office Use Only



100243653881

01/22/13--01026--017 \*\*25.00

FILED  
2013 JAN 22 AM 8:17  
TAMPAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

JAN 23 2013

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Sun Steaks, 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:

Legal  
Name of Person

Sun Holdings, LLC  
Firm/Company

3318 Forest Lane, Suite 200  
Address

Dallas, TX 75234  
City/State and Zip Code

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

For further information concerning this matter, please call:

Lauren Giesby at (972) 620-2287 x. 244  
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

FILED  
2013 JAN 22 AM 8:17  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

**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: Sun Steaks, LLC

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

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

6942 W. HILLSBOROUGH AVE.  
TAMPA FL 33634

(b) Mailing address of limited liability company: \_\_\_\_\_

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

6942 W. HILLSBOROUGH AVE.  
TAMPA FL 33634

11/29/2010

L10000122715

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

TURNER, MICHELLE

Registered Office Address:

6942 W. Hillsborough Ave.  
Tampa, FL 33634

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

**NEW Registered Agent:**

InCorp Services, Inc.

**NEW Registered Office Address:**

17888 67th Court North

(**MUST BE FLORIDA STREET ADDRESS**)

Loxahatchee

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

Guillermo Perales

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.*

on behalf of InCorp Services, Inc.  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED

2013 JAN 22 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
FILED 470