## L11000003186

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PICK-UP	☐ WAIT	MAIL
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May 26, 2011

SHLOMI BITON 5360 SW 32ND WAY FORT LAUDERDALE, FL 33312

SUBJECT: CESY GROUP LLC Ref. Number: L11000003186

We have received your document for CESY GROUP 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6067.

Letter Number: 911A00013050

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

## COVER LETTER

tim timent.	Cesy Group, LLC	
SUBJECT:Name of	f 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 concernin	ng this matter to the following:	
Shlomi Biton Name of Person		
Warne or Leistel		
Cesy Group LLC		
Pirnt/Company	<del></del>	
5360 SW 32nd Way		
Address		
	_	
Ft. Lauderdale, FL 3331 City/8into and Zip Code	<u>2</u>	
Cityratnia and Zip Code	·	
Sean@cesygroup.com B-mall address: (to be used for future annual roper		
B-mall address: (to be used for future annual repor	inotification)	
For further information concerning this ma	itter, please call;	
Yanv Alima	at ( 786 ) 399-1099	
Name of Person	Area Code & Daylino Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Rogistration Section	
Division of Corporations	Division of Corporations	
	P.O. Box 6327	
Clifton Building	Tallahassee, Florida 32314	
2661 Executive Center Circle		
2661 Executive Center Circle	ing amount:	

## 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: Cesy Group LLC **→** ♡; 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 4700 SW 51st Street, Suite #208 Davle, FL 33314 GH C (b) Mailing address of limited liability company; (Note: MAY BE POST OFFICE BOX) Same L11000003186 January 7<u>, 20</u>11 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Yariv Alima <u>1131 NW 94th Way</u> Registered Office Address: Plantation, FL 33322 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Shlomi Biton **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 5360 SW 32 Way FL33312 Ft. Lauderdale 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 epresentative of a member ıMo. 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. Of lift 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.

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

Signature of Registered Agent