

L11000024270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

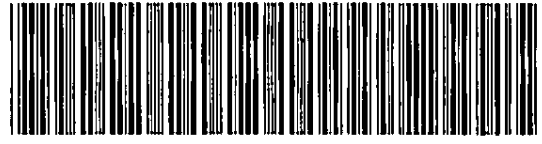
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 DEC 11 AM 8:06

N. CAUSSEAUX
DEC 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.K.P. REAL ESTATE HOLDINGS, 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:

ROBERT POSNER

Name of Person

R.K.P. REAL ESTATE HOLDINGS LLC

Firm/Company

1800 PURDY AVENUE, #2309

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

RPOSNER@bhsusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Posner 917 838-2946
Name of Person at () 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.

R.K.P. REAL ESTATE HOLDINGS, LLC

1. Name of the limited liability company: _____

2. (a) _____ Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> 1800 PURDY AVENUE, #2309 MIAMI BEACH, FL, 33139	(b) _____ Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> 1800 PURDY AVENUE, #2309 MIAMI BEACH, FL, 33139
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FEB 25, 2011

L11000024270

3. _____ Date of filing/registration in Florida 4. _____ Document number

ROBERT POSNER

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3470 E. COAST AVENUE, H0909

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

MIAMI _____ 33137
_____ FL

ROBERT POSNER

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

1800 PURDY AVENUE, #2309

NEW Registered Office Address

MIAMI BEACH _____ 33139
_____ FL

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 9:17 AM DEC 11 2011

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

ROBERT POSNER

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 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 of Registered Agent