

L11000034302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

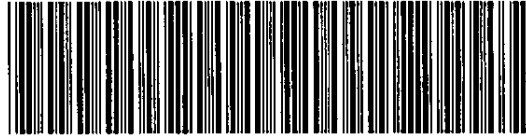
(Business Entity Name)

(Document Number)

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FILED  
15 AUG 17 PM 2:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

AUG 20 2015  
J. HARRIS

Gilly N Yaron

5373 SW 32 way

Fort Lauderdale FL 33312

954-495-6742

oeinvestments LLC@gmail.com

Aug - 12 - 2015

Re: OE Investments LLC

L 11000034302

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Please remove Shamir Yaron's  
name out of the company.

~~as a~~

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OE Investments 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:

Yaron Gilly ✓  
Name of Person

OE Investments LLC,  
Firm/Company

5373 SW 32 Way  
Address

Fort Lauderdale, FL 33312  
City/State and Zip Code

ya oeinvestmentsllc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilly Yaron at ( 954 ) 495-6742  
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: oe Investments LLC,
2. (a) 5373 SW 32 way  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Fort Lauderdale, FL 33312
- (b) 5373 SW 32 way  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Fort Lauderdale, FL 33312
3. August 12-2015  
Date of filing/registration in Florida
4. L11000034302  
Document number

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

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

5373 SW 32 way  
Fort Lauderdale, FL 33312

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

5373 SW 32 way  
**NEW Registered Office Address:**

Fort Lauderdale, FL 33312

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.

Gilly Yaron N  
Signature of a member or authorized representative of a member

Gilly Yaron N  
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.*

Gilly Yaron N  
Signature of Registered Agent

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OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA