

L110W042696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

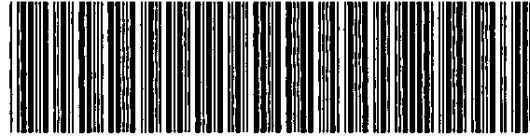
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13 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bezras, 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:

Carlos B. Castillo

Name of Person

DiBello, Lopez & Castillo, P.A.

Firm/Company

1550 Madruga Avenue, Suite 504

Address

Coral Gables, FL 33146

City/State and Zip Code

nakashsons770@aol.com

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

For further information concerning this matter, please call:

Carlos B. Castillo, Esq. at (305) 668-8870

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

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13 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIBELLO, LOPEZ & CASTILLO, P.A.

March 22, 2013

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
13 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bezras, LLC

Dear Sir or Madam:

We are counsel for Mr. Yaniv Nakash and write in connection with Bezras, LLC ("Bezras"). As reflected in the 2011 and 2012 filings for Bezras, LLC ("Bezras") and the enclosed form(s), Mr. Nakash is, and always has been, the sole member and manager of Bezras. Mr. Nakash recently discovered that the 2013 Annual Report for Bezras filed on March 12, 2013 and the 2013 Amended Annual Report for Bezras filed on March 15, 2013 were wrongfully filed and contain inaccurate information. As a result, the following changes need to be made immediately:

- (1) The Bezras mailing address needs to be changed to Paul Kade, Esq., 9200 South Dadeland Boulevard, Suite 410, Miami, FL 33156-2712;
- (2) As set forth in the enclosed Removal of Manager, Managing Member or Manager from Florida or Foreign Limited Liability Company form, Joseph Ausch and Richard Weiner should be removed as Members and Managers (to the extent that they are listed in either capacity), and Mr. Nakash should be listed as the sole Member and Manager of Bezras; and
- (3) As set forth in the enclosed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company form, Richard Wiener should be removed as the Registered Agent and Paul Kade, Esq., 9200 South Dadeland Boulevard, Suite 410, Miami, FL 33156-2712 should be listed as the Registered Agent for Bezras.

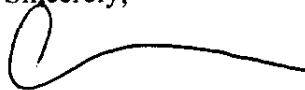
We enclose a check made payable to Florida Department of State in the amount of \$50.00 to cover the filing fees for items (2) and (3) above. To the extent that any fee is required for the

DiBELLO, LOPEZ & CASTILLO, P.A.

Department of State
Registration Section
Page 2

mailing address change (item (1) above), a check in the amount of \$25.00 is enclosed. If that check is not necessary, please return it to us in the enclosed stamped envelope.

Sincerely,



Carlos B. Castillo

CBC:dsp

Enclosures

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13 MAR 29 PM 3:15
SECRETARY OF STATE
WASHINGTON, D.C.

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: Bezras LLC

2. (a) Principal office address of limited liability company: 2151 N.E. 163 Street
North Miami, FL 33162
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: c/o Paul Kade, Esq.
9200 South Dadeland Blvd., Suite 410
Miami, FL 33156-2712
(Note: MAY BE POST OFFICE BOX)

April 11, 2011

3. Date of filing/registration in Florida

L11000042696

4. Document number

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

Registered Agent: Richard Weiner

Registered Office Address: 1814 NE Miami Gardens Dr.
Suite 904
North Miami Beach, FL 33162

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

NEW Registered Agent: Paul Kade, Esq.

NEW Registered Office Address: 9200 South Dadeland Blvd.
Suite 410
Miami, FL 33156-2712
(MUST BE FLORIDA STREET ADDRESS)

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

Yaniv Nakash

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. 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

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