

## Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : 120030000043  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## LLC REGISTERED AGENT CHANGE

712 LEXINGTON AVE, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2023 FEB 24 PM 5:01

APPROVED  
AND  
FILED

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: 712 LEXINGTON AVE, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

101 MONTGOMERY ST., STE 2800

SAN FRANCISCO, CA 94104

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

101 MONTGOMERY ST., STE 2800

SAN FRANCISCO, CA 94104

12/02/2022

L11000057644

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

5. (a) TINA CHARLES, OWNER

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

N/A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

, FL

(b) TINA A. CHARLES

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

8871 SW 9TH COURT

NEW Registered Office Address:

PEMBROKE PINES

, FL 33025

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.

/s/ Tina A. Charles

TINA A. CHARLES

Signature of a member or authorized representative of a member

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

/s/ Tina A. Charles

Signature of Registered Agent

2023 FEB 24 PM 5:01

APPROV  
FILE