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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MM Architecte Sarl, 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:

Jonathan Teboul

Name of Person

Management Miami FL LLC

Firm/Company

12000 Biscayne Blvd. Suite 106

Address

N. Miami, FL 33181

City/State and Zip Code

jt@managementmiami.com

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

For further information concerning this matter, please call:

Ivette Lopez

_{at} 305

305-5323

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 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: MM Architecte Sarl,	LLC		
2. (a) Principal office address of limited liability compa	ny:		
(Note: MUST BE STREET ADDRESS)	909 E Las Olas Blvd.		
	Ft Lauderdale, Ft. 33301		
(b) Mailing address of limited liability company:			
(Note: MAY BE POST OFFICE BOX)	909 E Las Olas Blvd.		
	Ft Lauderdale, FL 33301		
6/2/2011	L11000064596		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown or	n the records of the Florid	la Dept. of Sta	
Registered Agent:	Patricia Varley	× ×	1 1 1 1
Registered Office Address:		芸術で) accessed
	909 E Las Olas Blvd Ft Lauderdale, FL 33301		<u></u>
	1 Cadde Judie, PC 00001	-	7 ()
			-
(b) Enter name of NEW Degistered Agent and/or NI	W Dogistand Office		
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	sw Registered Office at	idress:	
NEW Registered Agent:	Jonathan Teboul		 _
NEW Registered Office Address:	12000 Biscayne Blvd		
(MUST BE FLORIDA STREET ADDRESS)	Suite 106		
	North Miami	,FL 3318	31
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be identiability company, it is hereby confirmed that the change(see the members of the limited liability company or as otherwest the operating agreement of the limited liability company. Signature of amember of authorized representation of a member of the limited liability company. Printed or typed name of signee	Florida street address of talical. Or, in the case of a street authorized by was/were authorized by itse provided in the article.	he registered of Florida limiter an affirmative es of organizat	office ed e vote of ion or
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provided I am familiar with and accept the obligations of my perchapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	agree to act in this capac roper and complete perfo osition as registered agen erely reflect a change in i sy has been notified in wr	ity. I further a rmance of my a it as provided the registered o iting of this ch	gree to duties, for in office ange.

Signature of Registered Agent

Division of Connections B.O. Box (227, Talkahara

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