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AUG 2 0 2013 J. BRYAN

COVER LETTER

TO: Registration Section Division of Corporations

Oliva Properties, LLC

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel A. Maspons, Esq.

Name of Person

Maspons, Sellek, Jacobs

Firm/Company

2333 Ponce De Leon Blvd., #314

Address

Coral Gables, Florida 33134

City/State and Zip Code

mmaspons@maspons.com

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

For further information concerning this matter, please call:

Vanessa M. Collazo

Name of Person

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Area Code & Daytime Telephone Number

539-1430

MAILING ADDRESS:

786

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: OLIVA PROPERTIES, LLC

2. (a) Principal office address of limited liability co	mpany: 13955 N.W. 60TH AVENUE	
(<u>Note: MUST BE STREET ADDRESŠ</u>)	Miami Lakes, Florida 33014	
		~
(b) Mailing address of limited liability company:	13955 N.W. 60TH AVENUE	
 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 	Miami Lakes, Florida 33014	\mathcal{O}
	Min the	
07/13/2011	L11000080589	
3. Date of filing/registration in Florida	4. Document number	

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

Registered Agent:

Registered Office Address:

Agent

of Registerget

Miguel A. Maspons, Esq.

Abadin Cook-9155 South Dadeland Boulevard. Suite 1208 Miami, Florida 33156

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

NEW Registered Agent:	Miguel A. Maspons, Esq.	
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Maspons, Sellek, Jacobs	
	2333 Ponce De Leon Blvd., Suite 314	
	Coral Gables	FL 33134

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 many of the members of the members of the transfer of the liability company.

Signature of a member or authorized representative of a member	(Attomey-in-fact)
Mauel A. Maspans, Esq.	
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 statules 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, PS. Or, if this accument is being filed to merely reflect a change in the registered office address (the by confirm that the time time time time time time time to the proper address).

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

Signature