L1000 87027

| | (Requestor's Name) |
|---|--------------------------|
| | (Address) |
| | (Address) |
| | (City/State/Zip/Phone #) |
| | |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions to Filing Officer: | |
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| | Office Use Only |



08/19/13--01006--007 **35.00

FILED 2013 SEP 16 AN II: 09 Secretary of State Tallahassee, Florida

N. Guillgan SEP 1 6 2013

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| TO: Registration Section Division of Corporation | s |
| SUBJECT: Prime | Takeout, LLC Name of Limited Liability Company |

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Name of Address <u>33026</u> City/State and Zip TAKEOUT.COM 01 mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ame of Person

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 <u>954</u>) <u>662–4876</u> Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 23, 2013

19

COREY FRAZIER 11707 NW 11TH STREET PEMBROKE PINES, FL 33026

SUBJECT: PRIME TAKEOUT LLC Ref. Number: L11000087027

We have received your document for PRIME TAKEOUT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 813A00020159

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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. Takeout, LLC ime. 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: 11707 NW 11+n St (Note: MUST BE STREET ADDRESS) Pembroke Pines, FL 33026 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 000087027 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: orporation Agents, Inc. **Registered** Agent: 3302 Winding Oak Cour Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Pem xoke 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 Hinited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative yote 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. ന Signature of a memb 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 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.

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

Signature of Begistered Agent

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