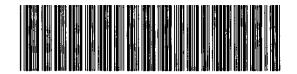
U10009865

÷		
(Req	juestor's Name)	
(Add	lress)	
(Add	lress)	
(City	/State/Zip/Phone	e #)
	_	
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doo	cument Number)	
Certified Copies	Certificates	of Status
Consist Instructions to F	Title - Office -	
Special Instructions to F	lling Officer:	

Office Use Only



900279072389

11/16/15--01035--002 **50.00



NOV 1 7 2015

S. YOUNG

COVER LETTER

Divi	ision of Corporations					
SUBJECT:	Taco Beach Shack, LLC					
, sobsect.	Name of Limited Liability Company					
2 Dear Sir or N	Madam:					
The enclosed	d Registered Agent/Registered Off	fice Change a	and fcc(s) are submitted for filing	ng.		
Please return	n all correspondence concerning th	is matter to t	he following:			
Joshua M.	. Entin, Esq					
	Name of Person					
Entin & De	ella Fera, P.A.			TEG 5		
M	Firm/Company					
633 S. An	drew Ave. Suite 500			NOV 16 PA		
	Address			TLOGIST ST.		
Ft. Lauded	dale, Fl 33301			22		
	City/State and Zip Code					
raul.fronta	l@southbeachgroup.com					
E-mail	address: (to be used for future and	nual report no	otification)			
For further i	nformation concerning this matter	, please call:				
Raul Front	tal	305	609-6700			
	Name of Person		Area Code & Daytime Te	lephone Number		
Reg Divi Clif 266	REET/COURIER ADDRESS: istration Section ision of Corporations fron Building 1 Executive Center Circle ahassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enc	closed is a check for the following	g amount:				
□ \$	25 Filing Fee		\$55 Filing Fee & Certified Co	рру		

TO: Registration Section

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.	Na	ame of the limited liability company: Taco Beach S	hack, l	LLC			
2. ((a)	334 Arizona St		(b) 808 Collins Ave.			
Ţ',	()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	- (-	,	Mailing address of limite (Note: MAY BE POS		
		Hollywood, Fl 33019		Attn. Ra	ul Frontal		
			-	Miami B	each, Fl 33139		
		08/17/2011		L1100009	94865		
3.		Date of filing/registration in Florida	4.		Document number		
5.	(a)	Entin, Joshua M. Esq					
٥.	(4)	Registered Agent and Registered Office shown on the records of the 110 S.E. 6th Street	ne Florida	a Dept. of Stat	e:		
		Registered Office Address (MUST BE FLORIDA STREET A. Suite 1970	DDRESS	<u> </u>	-		
		Ft. Lauderdale , FL	33301		_		
((b)	Entin, Joshua M. Esq Enter name of NEW Registered Agent and/or NEW Registered Office address:			-		
		633 S. Andrews Ave.			ALLAH ALLAH	15 NOV	
		NEW Registered Office Address:				9 I A	<u>' </u>
		Suite 500			<u></u>		ļi.
		Ft. Lauderdale , FL	33301		STATE FLORIDA	PH 5: 22	Ö
the age was	cha nt w	imited liability company is not organized under the law inge or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia- ere authorized by an affirmative vote of the members of icles of organization of the operating agreement of the l	the regineral the ling of the limited	stered offic ompany, it i nited liabilit	e and the business of s hereby confirmed by company or as oth appany.	onfirme ffice of that the	f the registered e change(s)
—Si	igna	ture of a member of authorized representative of a member	Ala	TI LICECITI	Printed or typed name	of signe	e
I he protection	erei visi obl nere	by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete pigations of my position as registered agent as provided ely reflect a change in the registered office address, I have a change of this change.	perform For in G	ance of my Chapter 60:	acity. I further agre duties, and I am Jam 5. F.S. Or. if this do	ee to co viliar w	omply with the with and accept tis being filed

Signature of Registered Agent