

# L11000112421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

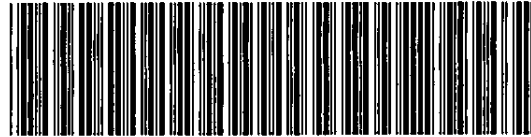
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
FEB 20 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rx Bookkeeping Services  
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:

Monica Baird  
Name of Person

Rx Bookkeeping Services  
Firm/Company

216 Catalonia Ave Ste 106  
Address

Coral Gables, FL 33134  
City/State and Zip Code

accounting@rxbookkeeping.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica Baird at ( 305 ) 741-9494  
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: Rx Bookkeeping Services
2. (a) Principal office address of limited liability company: 1356 Bay Terrace  
North bay village, FL 33141  
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: Rx Bookkeeping Services  
216 catalonia Ave ste 106  
coral gables, FL 33134  
L11000112421  
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 10/03/2011
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Registered Agent: Monica Baird  
Registered Office Address: 1356 Bay Terrace  
North bay village, FL 33141
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
**NEW Registered Agent:** Monica Baird  
**NEW Registered Office Address:** 216 catalonia Ave ste 106  
**(MUST BE FLORIDA STREET ADDRESS)** 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 limited liability company.

Monica Baird  
Signature of a member or authorized representative of a member

Monica Baird  
Printed or typed name of signer

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.

Monica Baird  
Signature of Registered Agent

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

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12 FEB 17 PM  
TALLAHASSEE  
SECRETARY OF  
STATE