

L11000141186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

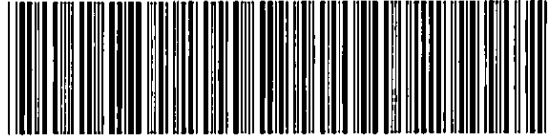
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600315501426

FILED

18 JUL 16 AM 9:16

STATE OF FLORIDA
CLERK OF THE COURT

2018 JUL 16 PM 4:29

K SALY
JUL 17 2018

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/16/18

NAME: SABER BONITA, LLC

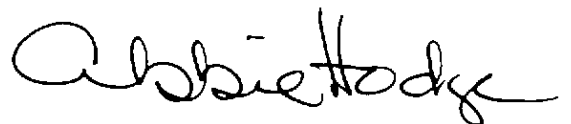
TYPE OF FILING: CHANGE OF AGENT

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saber Bonita, 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:

TERI STAPLETON

Name of Person

UNISEARCH, INC.

Firm/Company

PO BOX 1221

Address

WESTCLIFFE, CO 81252

City/State and Zip Code

TERI.STAPLETON@UNISEARCH.COM

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

For further information concerning this matter, please call:

TERI STAPLETON

at (720)

386-3108

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 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. Name of the limited liability company: Saber Bonita, LLC
2. (a) 20900 NE 30TH AVENUE, SUITE 812
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
AVENTURA, FL 33180
- (b) 80 BUSINESS PARK DRIVE, SUITE 306
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
ARMONK, NY 10504
3. 12/15/2011
Date of filing/registration in Florida
4. L11000141186
Document number
5. (a) NRAI SERVICES, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 S PINE ISLAND RD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PLANTATION, FL 33324
- (b) Unisearch, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
155 Office Plaza Drive
NEW Registered Office Address:
Tallahassee, FL 32301

FILED
18 JUL 16 AM 9:16
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

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.

Jeanette Trivigno
Signature of a member or authorized representative of a member

Jeanette Trivigno, Authorized Person
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 605, 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.

Teri Stapleton
Signature of Registered Agent