

L12000011968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

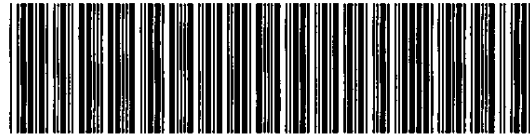
(Business Entity Name)

(Document Number)

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2013 OCT 30 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 31 2013
D. B. JONES



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2013

CAROLIN VINCENT
3101 N FEDERAL HWY
FT LAUDERDALE, FL 33306

SUBJECT: A & S SIB I, LLC
Ref. Number: L12000011968

We have received your document for A & S SIB I, LLC and your check(s) totaling \$315.00. 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 913A00023778

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AdS Sib I, 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:

Carol Vincent

Name of Person

AdS Sib I, LLC

Firm/Company

3101 N. Federal Hwy. #701

Address

Ft. Lauderdale FL 33306

City/State and Zip Code

sibb2@hotmail-com

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

For further information concerning this matter, please call:

Mynna Cinchini

Name of Person

at (954) 563-4066

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

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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: ADS LBI, LLC
2. (a) Principal office address of limited liability company: 3101 N. Federal Hwy
701
Ft. Lauderdale FL 33306
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 3101 N. Federal Hwy.
Suite # 701
Ft. Lauderdale, FL 33306
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 01/25/12
4. Document number: L12000011968
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: the Helle Law Firm, PA
Registered Office Address: 3101 N. Federal Hwy.
701
Ft. Lauderdale, FL 33306
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Carolyn Vincent
NEW Registered Office Address: 3101 N. Federal Hwy.
701
Ft. Lauderdale FL 33306
(**MUST BE FLORIDA STREET ADDRESS**)

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.

Signature of a member or authorized representative of a member

Steve Vincent
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.

Signature of Registered Agent

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

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TALLAHASSEE FLORIDA
SECRETARY OF STATE