

L120000 14073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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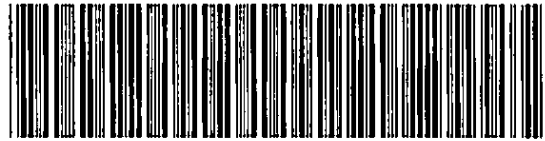
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

JZ BOCA BROKERS,LLC

SUBJECT: _____
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:

JOHN ZERVAS

Name of Person

JZ BOCA BROKERS, LLC

Firm/Company

5019 NW 15TH TERRACE

Address

Boca Raton, FL. 33431

City/State and Zip Code

jzervas@jzbocabrokers.com

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

For further information concerning this matter, please call:

JOHN ZERVAS 561 271-6738

Name of Person at () 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.

JZ BOCA BROKERS, LLC

1. Name of the limited liability company: _____

2. (a) NEW PRINCIPAL OFFICE ADDRESS (b) NEW MAILING ADDRESS

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

5019 NW 15TH TERRACE

5019 NW 15TH TERRACE

Boca Raton, FL.33431

BOCA RATON, FL.33431

01/30/2012

LT2000014073

3. Date of filing/registration in Florida

4. Document number

John Zervas

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

14931 VIA PORTA, Delray Beach, FL.33446

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

14931 VIA PORTA

Delray Beach, FL 33446

John Zervas

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

JOHN ZERVAS

NEW Registered Office Address:

5019 NW 15TH TERRACE

Boca Raton, FL 33431

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.

John Zervas
Signature of a member or authorized representative of a member

John Zervas
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 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.

John Zervas
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00