

L120000019697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

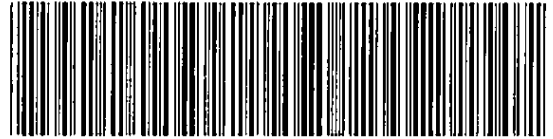
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100421012371

01/10/24--01039--007 ***P.00

2024 JAN 10 AM 11:06
SECRETARY OF STATE
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: URGE MIAMI 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:

LUIS MORERA

Name of Person

URGE MIAMI LLC

Firm/Company

30 NORTHEAST 95TH STREET

Address

MIAMI SHORES FL 33138

City/State and Zip Code

URGEMIAMI@GMAIL.COM

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

For further information concerning this matter, please call:

LUIS MORERA

305

321-5165

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2024 JAN 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FL

**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: URGE MIAMI LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

30 NORTHEAST 95TH STREET

MIAMI SHORES, FLORIDA 33138

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

30 NORTHEAST 95TH STREET

MIAMI SHORES, FLORIDA 33138

FEBRUARY 9, 2012

1.12000019697

3. Date of filing/registration in Florida 4. Document number

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

IMAD KEMP

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1775 JEFFERSON AVENUE

MIAMI BEACH, FL 33139

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

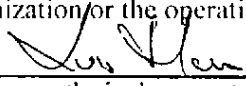
LUIS MORERA

NEW Registered Office Address:

30 NORTHEAST 95TH STREET

MIAMI SHORES, FL 33138

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

LUIS MORERA

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.


Signature of Registered Agent

2012 JAN 10 AM 11:06
TALLAHASSEE, FL
SECRETARY OF STATE