

L/2000038785

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC REGISTERED AGENT CHANGE
THE PIERS PRF LLC

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Corporate Filing Menu

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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: The Piers PRF LLC
2. (a) Principal office address of limited liability company: c/o Goldstein Commercial Properties, LLC
(Note: MUST BE STREET ADDRESS) 3753 Cardinal Point Drive
Jacksonville, FL 32257
- (b) Mailing address of limited liability company: c/o Goldstein Commercial Properties, LLC
(Note: MAY BE POST OFFICE BOX) 3753 Cardinal Point Drive
Jacksonville, FL 32257
3. Date of filing/registration in Florida: March 14, 2012
4. Document number: L12000038785
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Vcorp Services, LLC
Registered Office Address: 5011 South State Road 7,
Suite 106
Davie, FL 33314
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Goldstein Commercial Properties, Inc.
NEW Registered Office Address: 3753 Cardinal Point Drive
(MUST BE FLORIDA STREET ADDRESS) Jacksonville, FL 32257

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

Mimi Sanik, Authorized Representative
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.


Signature of Registered Agent

Barry Goldstein, owner of Goldstein Commercial Properties,
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

Inc.