

42000039172

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(Address)

(Address)

(City/State/Zip/Phone #)

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D. SCOTT

JUL 11 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SATURDAY AGENCY 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:

ALEJANDRO GIMENEZ

Name of Person

SATURDAY AGENCY LLC

Firm/Company

1300 WASHINGTON AVENUE #192341

Address

MIAMI BEACH, FL 33119

City/State and Zip Code

ALEX@SATURDAYAGENCY.COM

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

For further information concerning this matter, please call:

ALEJANDRO GIMENEZ

at ( 305 ) 407 2485

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

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JUL -5 PM 3:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**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: SATURDAY AGENCY LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

1300 WASHINGTON AVENUE #192341

MIAMI BEACH, FL 33119

Mailing address of limited liability company:

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

1300 WASHINGTON AVENUE #192341

MIAMI BEACH, FL 33119

JUNE 23, 2017

L12000039172

3. Date of filing/registration in Florida

4. Document number

5. (a) ALEJANDRO GIMENEZ

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

14381 SW 43 TERRACE

MIAMI, FL 33175

(b) ALEJANDRO GIMENEZ

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Office Address:

1300 WASHINGTON AVENUE #192341

MIAMI BEACH, FL 33119

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

Alejandro Gimenez  
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.*

\_\_\_\_\_  
Signature of Registered Agent

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JUL -5 PM 3:06  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE