

L12000051639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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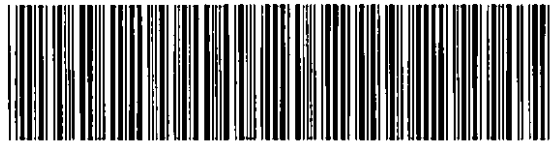
(Business Entity Name)

(Document Number)

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

AUG 14 2018
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of Current registered agent
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:

Nely Galan
Name of Person

Galan Entertainment
Firm/Company

578 Washington Blvd suite 816
Address

Marianna del Rey
City/State and Zip Code

ngalan@galanent.com
E-mail address: (to be used for future annual report notification)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Nely Galan at (310) 963-2351
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

**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: CR 1216/1217 Properties LLC
2. (a) Nely Galán
Principal Office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
6801 Collins Ave
C1216
Miami Beach, Fla 33141
Jan 16 2018
- (b) Nely Galán
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
578 Washington Blvd
Suite 816, Marina del Rey, CA
L12000051639 902
3. Date of filing/registration in Florida
4. Document number
5. (a) Martin LA PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
9240 S.W. 72nd Street (Sunset Drive) #207
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
#207
Miami, FL 33173
- (b) Arsenio Alvarez
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**
6039 Collins Ave. PH 14
NEW Registered Office Address:
Miami Beach, Fla 33140
, FL

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TALLAHASSEE, FLORIDA
2257

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.

Nely Galán
Signature of a member or authorized representative of a member

Nely Galán
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.

Arsenio Alvarez
Signature of Registered Agent

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000051639

Entity Name: CR 1216/1217 PROPERTIES LLC

Current Principal Place of Business:

6801 COLLINS AVENUE
UNIT C1216 & UNIT C1217
MIAMI BEACH, FL 33141

Current Mailing Address:

578 WASHINGTON BLVD.
SUITE 816
MARINA DEL REY, CA 90292

FEI Number: 32-0377577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN LAW, P.A.
9240 S W 72ND STREET (SUNSET DR.)
SUITE 207
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GALAN, NELY
Address 578 WASHINGTON BLVD., SUITE 816
City-State-Zip: MARINA DEL REY CA 90292

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 805, Florida Statutes; and that my name appears above, or on an attachment with all other I/we empowered.

SIGNATURE: NELY GALAN

CEO

01/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA