

L12000062659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

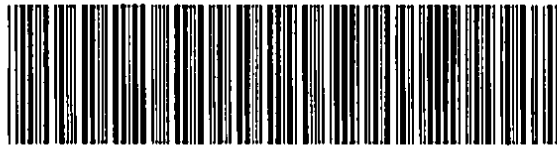
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

D. SCOTT
AUG 4 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AB MIAMI INVESTMENTS, 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:

MARIA ELENA ANAYA

Name of Person

Firm/Company

13355 SW 9th Ct. Apt. 410

Address

Pembroke Pines, FL 33027

City, State and Zip Code

merinaya@aol.com

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

For further information concerning this matter, please call:

MARIA ELENA ANAYA

Name of Person

305

926-1936

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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17 AUG -2 PM 3:07
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

**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.

AB MIAMI INVESTMENTS, LLC

1. Name of the limited liability company: _____

2. (a) 150 NW 94th Street (b) 150 NW 94th Street

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Miami Shores, FL 33150

Miami Shores, FL 33150

05/09/2012

L12000062659

3. Date of filing/registration in Florida

4. Document number

5. (a) CAROLINA BATTAFARANO

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

150 NW 94th Street

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami Shores, FL 33150

MARIA ELENA ANAYA

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

13355 SW 9th Ct, Apt. 410,

NEW Registered Office Address:

Pembroke Pines, FL 33027

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.

Patricia Marina Battafarano (Power of Attorney)

Signature of a member or authorized representative of a member

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

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

FILING FEE: \$25.00

FIRMA'S CERTIFICADA/S EN EL SELLO

Dr. GUILLERMO A. B. (OF ROO-WA) (H)