

L12000102174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

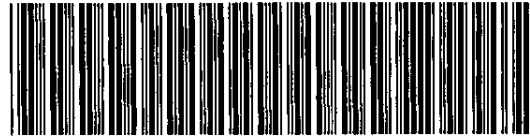
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242951640

12/26/12--01039--022 **25.00

FILED
2012 DEC 26 PM 5:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. BRUCE
DEC 27 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: San Gavino 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:

Jacques Quilichini

Name of Person

San Gavino LLC

Firm/Company

1080 NE 105TH STREET

Address

MIAMI SHORES FL 33138

City/State and Zip Code

jrquilichini@me.com

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

For further information concerning this matter, please call:

Thierry Riahi

Name of Person

at (941) 350 1160

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

2012 DEC 26 PM 5:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: San Gavino LLC
2. (a) Principal office address of limited liability company: PLAZA 851 BRICKELL CONDOMINIUM
3909
MIAMI FL 33131 US
- (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 1080 105th street
Miami Shore, FL 33138
- (Note: **MAY BE POST OFFICE BOX**)
- 08/08/12
3. Date of filing/registration in Florida
- L12000102174
4. Document number

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

Registered Agent:

Jacques Quilichini

Registered Office Address:

1080 105th street
Miami Shore, FL 33138

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

NEW Registered Agent:

Jacques Quilichini

NEW Registered Office Address:

601 23rd street

(MUST BE FLORIDA STREET ADDRESS)

TH1

Miami

FILED
2012 DEC 26 PM 5:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FL 33137

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.

Jacques Quilichini
Signature of a member or authorized representative of a member

JACQUES QUILICHINI
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.

Jacques Quilichini
Signature of Registered Agent

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

FILING FEE: \$25.00