

L12000 117707

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

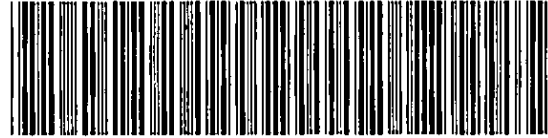
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300339878993

01/31/20--01014--018 \*\*25.00

R. WHITE  
FEB 26 2020

2020 FEB 31 AM 9:11

January 27, 2020

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Re: Correction of mistake on 2020 annual report filing  
1110-1100 W Flagler St LLC  
L12000117707

We changed our resident agent for the above LLC and reflected the new name & address in conjunction with the filing of our 2020 annual report. However, a mistake was made when changing the address for the registered agent. We forgot to delete the suite # of the previous registered agent and it is now incorrectly included in the address for the new registered agent. We would just like to delete the suite number from the address for the new registered agent.

I filled out the form that I found on line for changes to registered agent address, but I'm not sure if I need it to correct a mistake such as the one we made. I am enclosing the form anyway and a \$25 check, just in case. Please let me know what we need to do so that the address is correctly reflected.

Thank you.

Sincerely,



Mariann Klotz, Manager  
1100-1110 W Flagler St LLC  
305-342-2448

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1100-1110 W Flagler St 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:

Mariann Klotz

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

PO Box 430827

\_\_\_\_\_  
Address

Miami, FL 33243

\_\_\_\_\_  
City/State and Zip Code

mariklotz@aol.com

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

For further information concerning this matter, please call:

Mariann Klotz

at ( 305 ) 342-2448

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: 1100-1110 W Flagler St LLC
2. (a) 7250 SW 39 Terr  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Miami, Fl  
33155
- (b) PO Box 430827  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Miami, Fl  
33243
3. 9/13/2012  
Date of filing/registration in Florida
4. L12000117707  
Document number
5. (a) Jan A Yelen  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1104 Ponce de Leon Boulevard SUITE 1901  
Coral Gables, FL 33134
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
  
NEW Registered Office Address:  
1104 Ponce De Leon Boulevard  
Coral Gables, FL 33134

2013 SEP 13 AM 9:11

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.

Mariann Klotz, MGR  
Signature of a member or authorized representative of a member

Mariann Klotz, Mgr  
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