

L/2000/20266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

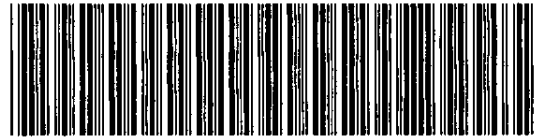
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

FEB 28 2013

A. LUNT

Office Use Only



100244615001

02/27/13--01002--023 \*\*25.00

2013 FEB 27 PM 3:40  
RECEIVED  
FEB 27 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KIB ENTERPRISES, 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:

Russell A. Yagel, Esq.

Name of Person

Hershoff, Lupino & Yagel, LLP

Firm/Company

90130 Old Highway

Address

Tavernier, FL 33070

City/State and Zip Code

ryagel@tropicalaw.com

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

For further information concerning this matter, please call:

Debbie Boyce

Name of Person

at ( 305 ) 852-8440

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

2019 FEB 27 PM 3:40

**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: KIB ENTERPRISES, LLC
2. (a) Principal office address of limited liability company: 143 Peace Ave.,  
(Note: **MUST BE STREET ADDRESS**) Tavernier, FL 33070
- (b) Mailing address of limited liability company: 143 Peace Ave.,  
(Note: **MAY BE POST OFFICE BOX**) Tavernier, FL 33070
- September 20, 2012 L12000120266
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Kathy Bryan
- Registered Office Address: 143 Peace Ave.  
Tavernier, FL 33070
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Russell A. Yagel  
Hershoff, Lupino & Yagel, LLP  
90130 Old Highway  
Tavernier, FL 33070  
, FL
- NEW Registered Office Address:  
(MUST BE FLORIDA STREET ADDRESS)

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.

Kathy Bryan  
Signature of a member or authorized representative of a member

Kathy Bryan

Printed or typed name of signee

*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.*

Russell A. Yagel  
Signature of Registered Agent

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

**FILING FEE: \$25.00**