

42000134554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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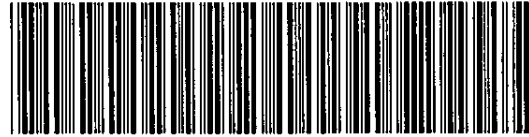
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 AUG 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouffan AUG 29 2013

LAW OFFICES
RICHARD B. SCHREIBSTEIN, LLC
50 CORPORATE CENTER
10500 LITTLE PATUXENT PARKWAY
SUITE 305
COLUMBIA, MARYLAND 21044
PHONE (443) 276-1818
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Michael A. Schreibstein
Legal Assistant

DIRECT DIAL (443) 276-1822
E-mail: mike@rbslaw.net

August 27, 2013

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

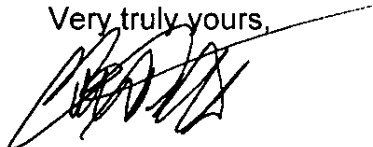
Re: 87 Avenue Hospitality, LLC

Dear Sir or Madam:

Enclosed please find an executed copy of the Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company for 87 Avenue Hospitality, LLC along with a check in the amount of \$25.00 made payable to the Florida Department of State for the applicable filing fee.

We would appreciate if you can return a copy of the filing confirmation to my attention. Please contact me with any questions or concerns.

Very truly yours,



Michael A. Schreibstein
Legal Assistant to
Richard B. Schreibstein

MAS/mas
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 87 Avenue Hospitality, 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:

Richard B. Schreibstein, Esquire
Name of Person

Richard B. Schreibstein, LLC
Firm/Company

10500 Little Patuxent Parkway, Suite 305
Address

Columbia, Maryland 21044
City/State and Zip Code

mike@rbslaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard B. Schreibstein, Esquire at (443) 276-1818
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 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: 87 Avenue Hospitality, LLC

2. (a) Principal office address of limited liability company: 3785 NW 82nd Avenue
Suite 204
Miami, Florida 33166

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3785 NW 82nd Avenue
Suite 204
Miami, Florida 33166

October 23, 2012

3. Date of filing/registration in Florida

L12000134554

4. Document number

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

Registered Agent:

Derek A. Schwartz, P.A.

Registered Office Address:

4755 Technology Way
Suite 205
Boca Raton, Florida 33431

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

NEW Registered Agent:


Chirag Desai

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

3785 NW 82nd Avenue
Suite 204
Miami, FL 33166


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.


Signature of a member or authorized representative of a member

Chirag Desai

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.


Signature of Registered Agent

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

FILING FEE: \$25.00

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