

612000146588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 13 2016  
J SHIVERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2016

BORIS ROSENSTEIN  
1800 OLD DIXIE HWY  
RIVIERA BEACH, FL 33404

SUBJECT: SOLARTECH UNIVERSAL, LLC  
Ref. Number: L12000146588

We have received your document for SOLARTECH UNIVERSAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 316A00007013

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SolarTech Universal, LLC

Name of Corporation

**DOCUMENT NUMBER:** L12000146588

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Boris Rosenstein

Name of Contact Person

SolarTech Universal, LLC

Firm/Company

1800 Old Dixie Hwy

Address

Riviera Beach, FL 33404

City/State and Zip Code

boris@solartechuniversal.com

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

For further information concerning this matter, please call:

Boris Rosenstein

Name of Contact Person

at ( 516 ) 606-1120

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: SolarTech Universal, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1800 Old Dixie Hwy

Riviera Beach, FL 33404

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1800 Old Dixie Hwy

Riviera Beach, FL 33404

11/12/2012

L12000146588

3. --- Date of filing/registration in-Florida --- 4. Document number ---

5. (a) Corporate Service Bureau Inc.

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

1540 Glenway Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

(b) Boris Rosenstein

Enter name of NEW Registered Agent and/or NEW Registered Office address:

1800 Old Dixie Hwy

NEW Registered Office Address:

Riviera Beach, FL 33404

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

Boris Rosenstein

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

FILED  
16 MAY 12 PM 3:51  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA