

L12000146814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
2013 MAY 28 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2013

CLAUDIA PUEBLA  
2450 MADISON ST.  
HOLLYWOOD, FL 33020

SUBJECT: AKER CONSTRUCTION LLC  
Ref. Number: L12000146814

We have received your document for AKER CONSTRUCTION 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):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 613A00009937

2013 MAY 28 PM 12:48  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

FILED

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AKER CONSTRUCTION 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:

CLAUDIA RUEBLA

Name of Person

AKER CONSTRUCTION LLC

Firm/Company

2450 MADISON ST

Address

HOLLYWOOD, FL 33020

City/State and Zip Code

CPUEBLA@AKERBC.COM

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

For further information concerning this matter, please call:

CLAUDIA RUEBLA

Name of Person

at ( 954 ) 598-3880

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

PREVIOUS CHECK SENT FOR \$35

☐ \$55 Filing Fee & Certified Copy

FILED  
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TALLAHASSEE, FLORIDA

**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: AKER CONSTRUCTION LLC

2. (a) Principal office address of limited liability company: 2450 MADISON ST  
(Note: **MUST BE STREET ADDRESS**) HOLLYWOOD, FL 33020

(b) Mailing address of limited liability company: 2450 MADISON ST  
(Note: **MAY BE POST OFFICE BOX**) HOLLYWOOD, FL 33020

11/21/12  
3. Date of filing/registration in Florida

L12000146814  
4. Document number

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

Registered Agent: ACEVEDO + ASSOCIATES

Registered Office Address: 1395 BRICKELL AVE, 8TH FL  
MIAMI, FL 33131

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

**NEW** Registered Agent: CLAUDIA PUEBLA

**NEW** Registered Office Address: 2450 MADISON ST  
(**MUST BE FLORIDA STREET ADDRESS**) HOLLYWOOD, FL 33020

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]  
Signature of a member or authorized representative of a member

CLAUDIA PUEBLA  
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.

[Signature]  
Signature of Registered Agent

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

FILING FEE: \$25.00