

L12000 150295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

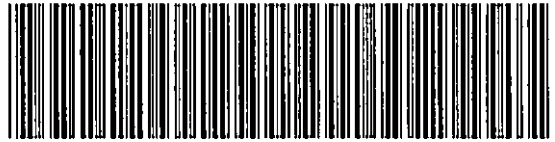
(Business Entity Name)

(Document Number)

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2018 JUN 25 AM 8:01
FALLS CHURCH, VA

JUN 26 7:00
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIDTOWN SOHO RESTAURANT, 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:

Daniel F. Benavides
Name of Person

Shutts & Bowen LLP
Firm/Company

200 S. Biscayne Blvd., 41st Floor
Address

Miami, FL 33131
City/State and Zip Code

dbenavides@shutts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel F. Benavides at (305) 347-7357
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 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: MIDTOWN SOHO RESTAURANT, LLC

2. (a) MIDTOWN SOHO MANAGER, LLC (b) MIDTOWN SOHO MANAGER, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1333 SOUTH MIAMI AVENUE, SUITE 209

MIAMI, FL 33130

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1333 SOUTH MIAMI AVENUE, SUITE 209

MIAMI, FL 33130

11/30/2012

L12000150295

3. Date of filing/registration in Florida

4. Document number

5. (a) CAEIRO, HERNAN

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

1333 SOUTH MIAMI AVE

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

SUITE #306

MIAMI, FL 33130

(b) DANIEL F. BENAVIDES

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

SHUTTS & BOWEN LLP

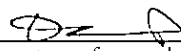
NEW Registered Office Address:

200 S BISCAYNE BLVD., 41ST FLOOR

MIAMI, FL 33131

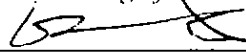
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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

Daniel Benavides, attorney in fact for Alejandro Perlen
 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 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