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## **COVER LETTER**

TO: Registration Section Division of Corporations 1171 Management 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 J. Fernandez Name of Person 1171 Management LLC Firm/Company 1510 Pizarro St. Coral Gables, Fl. 33134 City/State and Zip Code djfernan11@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Daniel J. Fernandez Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

☐ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

## 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.

2. (a) Principal office address of limited liability company: 1510 Pizano St. (Note: MUST BE STREET ADDRESS)  (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)  December 24, 2012  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 Office Address:  Registered Office Address:  Registered Agent:  NEW Registered Agent:  NEW Registered Agent:  NEW Registered 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.  Signature demember or authorized representative of a member  Daniel Trends of the provisions of all statutes relative to the proper and complete performance of my duties and all members of the registered office address. First provided in the articles of organization or Cripter office of the proper and complete performance of my duties.  Signature demember or authorized representative of a member  Daniel Trends of the provisions of all statutes relative to the proper and complete performance of my duties and all members of the registered office address. First provided for in Cripter office of the proper and complete performance of my duties.  Signature of Registered Agent  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	1.	Naı	ne of the limited liability company: 1171 Management LL	С	
Coral Gables, Fl. 33134  Decomber 24, 2012  3. Date of filling/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:  Registered Office Address:  22111 Centerville Read  Willington, De. 19808  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  (b) Enter name of Interval office Address:  (c) Dealed J. Formandez  1510 Pizzero St.  (c) Coral Gables Fl. 33134  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.  Signature for member of authorized representative of a member  Daniel T. Fernand (s)  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 a manufact with and accept the obligations of my position as registered agent wither registered office and and a manufact with and accept the obligations of my position as registered agent and are manufact with a provision of all statutes relative to the proper and complete performance of my duties.  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 the decrease of the obligations of my position as registered agent and agent the registered office address. Business of the proper and complete performance of the complete performance of the prop	2.	(a)		•	
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:  Registered Office Address:    The Company Corporation		(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
Signature de agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Agent:  Registered Office Address:  2711 Centerville Road Wilmington, De. 19808  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  Deniel J. Femandez  1510 Pizerro St.  Corni Gables  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 de member 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.  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 familiary with and accept the obligations of my position as registered agent as provided for in Chapter 609. S. Or, if this occument is being filed to merely reflect a change in the registered office address, hereby confirm that the limited liability company has been notified in writing of this change.  Signature of Registered Agent	De	cembe	r 24, 2012	L12000159968	
Registered Agent:  Registered Office Address:  2711 Centervilla Road Wilmington, De. 19808  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  Coral Gabbas  1510 Pizarro St.  Coral Gabbas  FL 33134  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 amending with and accept the obligations of my position as registered agent as provided for in Chapter object. So Or it into accument is being filled to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change.  Signature of Registered Agent	3.	Dat	e of filing/registration in Florida	4. Document number	•
Registered Office Address:    2711 Centerville Road   Wilmington, De. 19808	5.	(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  NEW Registered Office Address:  NEW Registered Office Address:  Coral Gables  FL 33134  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 demember or authorized representative of a member  Daniel T. Coral Capter of 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 Ost. F.S. Or if this socument 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			Registered Agent:	The Company Corporation	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Agent:  NEW Registered Office Address:  NEW Registered Office Address:  NEW Registered Office Address:  NEW Registered Office Address:  Coral Gables  FL 33134  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 demember or authorized representative of a member  Daniel T. Coral Capter of 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 Ost. F.S. Or if this socument 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			Registered Office Address:		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)  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 T. Francus A.  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 lamitiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S. Or, if this accument is being filled to merely reflect a change first her registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.  Signature of Registered Agent			registered Office Address.	2711 Centerville Road	
NEW Registered Agent:  NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  Total Gables  Total Gables				Wilmington, De. 19808	
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  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 accument 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		NEW Registered Office Address:		1510 Pizarro St.	
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**FILING FEE: \$25.00**