

U3000012357

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 25 2015

T. J. SEMMEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

SUNNY DAY REAL ESTATE 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:

J. LEE RUTENBERG

Name of Person

SUNNY DAY REAL ESTATE LLC
Firm/Company

7472 LA PAZ PLACE #101

Address

BOCA RATON FL 33433

City/State and Zip Code

drleedklee@msn.com

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

For further information concerning this matter, please call:

J. LEE RUTENBERG at (610) 212-8700

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: SUNNY DAY REAL ESTATE LLC
2. (a) 7472 LAPAZ PLACE #101 (b) 7472 LAPAZ PLACE #101
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
BOCA RATON, FL 33433 BOCA RATON, FL 33433
3. 01/23/2013 4. L13000012357
Date of filing/registration in Florida Document number
5. (a) CORPORATE CREATIONS NETWORK, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
11380 PROSPERITY FARMS RD. #221E
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PALM BEACH GARDENS
FL 33410
- (b) J. LEE RUTENBERG
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
7472 LAPAZ PLACE #101
NEW Registered Office Address:
BOCA RATON, FL 33433

APPROVED
AND
FILED
15 MAR 24 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

J. Lee Rutenberg
Signature of a member or authorized representative of a member

J. LEE RUTENBERG
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.

J. Lee Rutenberg
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00