

#L13000042485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400274721394

07/07/15--01004--007 **25.00

FILED

2015 JUL -7 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUL 10 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aries Construction 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:

Linda Peñalosa
Name of Person

Aries Construction Management, LLC
Firm/Company

4471 NW 36th ST, Suite 208
Address

Miami Springs, FL 33166
City/State and Zip Code

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

For further information concerning this matter, please call:

Fabio Peñalosa at (786) 382-8244
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: Dries Construction Management, LLC
2. (a) 4471 NW 36th ST, Suite 208 (b) 4471 NW 36th ST, Suite 208
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Miami Springs FL 33166

Miami Springs FL 33166

3. 03/21/2013 Date of filing/registration in Florida 4. L13000042485 Document number

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

700 S Royal Poinciana Blvd

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 704

Miami Springs, FL 33166

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

4471 NW 36th ST,

NEW Registered Office Address:

Suite 208

Miami Springs, FL 33166

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

Linda Penaloza
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]
Signature of Registered Agent

FILED
2015 JUL -7 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA