

L13000049306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

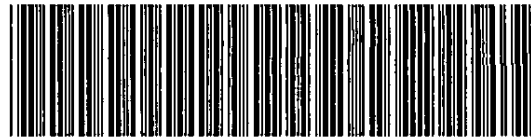
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

MAY 06 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2013

JOSE FIGUEROA
7520 SW 57TH AVENUE, SUITE F
SOUTH MIAMI, FL 33143

SUBJECT: 1247-1249 THL, LLC
Ref. Number: L13000049306

We have received your document for 1247-1249 THL, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 513A00009900

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1247-1249 THL, 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:

José Jorge Figueroa
Name of Person

1247-1249 THL, LLC
Firm/Company

7520 SW 57th Avenue Suite F
Address

Miami, FL 33143
City/State and Zip Code

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

For further information concerning this matter, please call:

José Jorge Figueroa at (305) 772-6191
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

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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: 1247-1249 THL, LLC
2. (a) Principal office address of limited liability company: 7520 SW 57th Avenue
Suite F
Miami, FL 33143
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 7520 SW 57th Avenue
Suite F
Miami, FL 33143
(Note: **MAY BE POST OFFICE BOX**)
- 7/03/2013
3. Date of filing/registration in Florida
- L13000049306
4. Document number

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

Registered Agent:

The Housing League, Inc.

Registered Office Address:

1119 Cotnam Avenue
Conal Gables, FL 33146

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

NEW Registered Agent:

1247-1249 THL, LLC

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

7520 SW 57th Avenue
Suite F
Miami, FL 33143

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 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 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 of Registered Agent

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

FILING FEE: \$25.00

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TALLAHASSEE FLORIDA
CLERK OF STATE