

L13000051971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

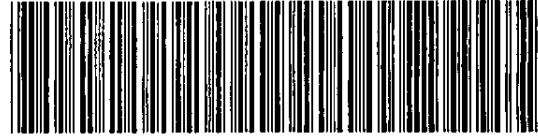
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900293161569

FILED
16 DEC -9 AM 11:51
HALL COUNTY, FLORIDA
900293161569
12/12/16--010020008 \$25.00

RECEIVED
16 DEC -9 PM 5:24
HALL COUNTY, FLORIDA
SUFFICIENCY OF FILING

DEC 12 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2016

MICHAEL SIMS
208 GRAND STREET
JERSEY CITY, NJ 07302

SUBJECT: LALLOS441, LLC
Ref. Number: L13000051971

We have received your document for LALLOS441, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 316A00023787

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LALLOS441, 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:

MICHAEL SIMS

Name of Person

Firm/Company

208 GRAND STREET

Address

JERSEY CITY, NJ 07302

City/State and Zip Code

MIKE208SIMS@GMAIL.COM

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

For further information concerning this matter, please call:

LAWRENCE K. JUDD, ESQ. at (**954**) **525-3300**
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

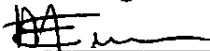
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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: LALLOS441, LLC
2. (a) 208 GRAND STREET
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
JERSEY CITY, NJ 07302
- (b) 208 GRAND STREET
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
JERSEY CITY, NJ 07302
3. 04/09/2013
Date of filing/registration in Florida
4. L13000051971
Document number
5. (a) LAWRENCE K. JUDD
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1995 E. OAKLAND PARK BLVD, STE 105
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
FT. LAUDERDALE, FL 33306
- (b) MICHAEL SIMS
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1206 CORDOVA ROAD
NEW Registered Office Address:
FT. LAUDERDALE, FL 33316

FILED
16 DEC -9 AM 11:51
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.

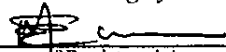


Signature of a member or authorized representative of a member

MICHAEL SIMS

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