

L130000066216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

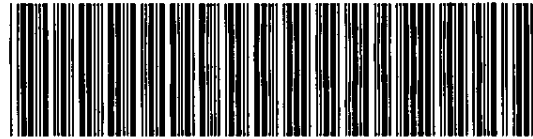
(Business Entity Name)

(Document Number)

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2014 NOV 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2014

Pietro Di Leo  
600 Penn LLC  
1900 Purdy Avenue #2011  
Miami Beach, FL 33139

SUBJECT: 600 PENN LLC  
Ref. Number: L13000066216

We have received your document for 600 PENN LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed 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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 514A00023689

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14 NOV 17 AM 8:22  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 600 PENN 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:

PIETRO DI LEO

Name of Person

600 PENN LLC

Firm/Company

1900 PURDY AVENUE #2011

Address

MIAMI BEACH, FL, 33139

City/State and Zip Code

PIETRO.DILEO@HOTMAIL.IT

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

For further information concerning this matter, please call:

PIETRO DI LEO

Name of Person

at ( 305 ) 764-1460

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: 600 PENN LLC

2. (a) 420 LINCOLN ROAD Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

STE 248  
MIAMI BEACH, FL, 33139

(b) 420 LINCOLN ROAD Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

STE 248  
MIAMI BEACH, FL, 33139

3. 05/06/2013  
Date of filing/registration in Florida

4. L 13000066216  
Document number

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

420 LINCOLN ROAD  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)  
STE 248  
MIAMI BEACH, FL 33139

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

1900 PURDY AVENUE #2011  
**NEW** Registered Office Address:

MIAMI BEACH, FL 33139

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.

Pietro Di Leo  
Signature of a member or authorized representative of a member

PIETRO DI LEO  
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.

Pietro Di Leo  
Signature of Registered Agent

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2014 NOV 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA