

L130000067080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

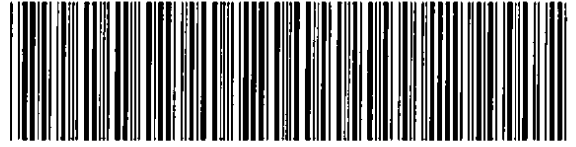
(Business Entity Name)

(Document Number)

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2023 OCT -4 PM 12:40

R. HUNT
10/04/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1013 W 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:

Randy Liebenthal
Name of Person

Firm/Company

5775 Collins Ave - Unit 1003
Address

Miami Beach, FL 33140
City/State and Zip Code

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

For further information concerning this matter, please call:

Adam Lipson at (330) 208 7603
Name of Person Area Code & Daytime-Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

2023 OCT -4 PM 12:40
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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: 1013 W LLC

2. (a) 5775 Collins Ave unit 1003 (b) _____
 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 Beach, FL 33140

3. 6-7-2013 Date of filing/registration in Florida 4. L13000067080 Document number

5. (a) United Corporate Services Inc
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
9200 South Dadeland Blvd Suite 508
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33156

(b) Randy Lieberthal
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
5775 Collins Ave unit 1003
 NEW Registered Office Address:

Miami Beach, FL 33140

DIVISION OF CORPORATIONS
 2023 OCT -4 PM 12:40

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.

Randy Lieberthal
 Signature of a member or authorized representative of a member

Randy Lieberthal member
 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.

Randy Lieberthal
 Signature of Registered Agent