

LB000072570

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(Address)

(Address)

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TALLAHASSEE FLORIDA

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THE LAW OFFICES OF
LORENE SEELER YOUNG, P.A.

VIA FEDERAL EXPRESS

February 19, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

OUR REF: ORIT GILAD from BBMS INVESTMENTS, LLC
OUR FILE: 16003-03 /16-0059

To whom it may Concern:

Enclosed please find an original Statement of Change of Registered Office or Agent and two Original Dissociation or Resignation of Member, Manager from Florida that need to be filed, along with check # 4702 in the amount of \$75.00 for the filing fee of all three.

If you have any questions or need anything further, please contact me.

Very truly yours,

LORENE SEELER YOUNG, P.A.

By: 
Jezette Acosta, Legal Assistant

/ja
Enclosures

9124 Griffin Road, Cooper City, Florida 33328

Phone: (954) 585-3967

Facsimile: (954) 585-3987

Email: Jezette@Lsy-Law.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBMS INVESTMENTS, 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:

ORIT GALAD

Name of Person

BBMS INVESTMENTS, LLC

Firm/Company

3281 SW 53 STREET

Address

FORT LAUDERDALE, FLORIDA 33312

City/State and Zip Code

AORIT@AOL.COM

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

For further information concerning this matter, please call:

ORIT GALAD

Name of Person

at (305) 766-4731

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: BBMS INVESTMENTS, LLC.

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

3046 NW 87 AVENUE

COOPER CITY, FL 33024

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3281 SW 53 STREET

FT. LAUDERDALE, FL 33312

05/17/2013 EFFECTIVE 05/16/13

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3. Date of filing/registration in Florida

4. Document number

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

SHLOMI BITON

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

5360 SW 32 WAY

COOPER CITY, FL 33024

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

ORIT GILAD

NEW Registered Office Address:

3281 SW 53 STREET

FT. LAUDERDALE, FL 33312

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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.

X _____
Signature of a member or authorized representative of a member

ORIT GALAD, MGR

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.

X _____
Signature of Registered Agent