

11/27/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)288-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

LLC REGISTERED AGENT CHANGE  
LILCAP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 NOV 27 PM 12:12

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LILCAP 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:

Pamela Farmer

Name of Person

J.P. Morgan Private Bank

Firm/Company

4 New York Plaza, 3rd Floor

Address

New York, NY 10004

City/State and Zip Code

pbsservice.soc01@jpmorgan.com

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

For further information concerning this matter, please call:

Pamela Farmer

Name of Person

at ( 212 )

623-1587

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

DNHS18 (2/14)

# 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: LIECAP LLC
2. (a) RAFAEL J. SANCHEZ-ABALLI, P.A.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
2506 PONCE DE LEON BOULEVARD 2ND FLOOR  
CORAL GABLES, FL 33134  
08/01/2013
- (b) RAFAEL J. SANCHEZ-ABALLI, P.A.  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
2506 PONCE DE LEON BOULEVARD 2ND FLOOR  
CORAL GABLES, FL 33134  
L13000109538
3. Date of filing/registration in Florida  
RAFAEL J. SANCHEZ-ABALLI, P.A.
4. Document number  
L13000109538
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
RAFAEL J. SANCHEZ-ABALLI, ESQ.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
2525 PONCE DE LEON BOULEVARD 300  
CORAL GABLES, FL 33134
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
C T Corporation System  
NEW Registered Office Address:  
1200 South Pine Island Road  
Plantation, FL 33324

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

Eduardo Tapia

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 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.

by: C T Corporation System  
Signature of Registered Agent

Judith Argao  
Vice President  
and Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

DNHS18 (2/14)

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