

From:

05/16/2017 1:46:44 P.005/002

Division of Corporations

Page 1 of 2

L14000090831

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000134226 3)))



H170001342263ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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

Email Address: _____

FILED
2017 MAY 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2017 MAY 17 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
754 NE 71ST LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

<https://efile.sunbiz.org/scripts/efilcovr.exe>

MAY 18 2017

5/16/2017

From:

05/16/2017 17:47

#443 P.002/002

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: 754 NE 71ST LLC

2. (a) 754 NE 71ST STREET MIAMI, FL 33138

Principal office address of limited liability company:

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

(b) 44 WALL STREET, 10TH FLOOR C/O REINHARDT LLP NEW YORK, NY 10006

Mailing address of limited liability company:

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

06/05/2014

L14000090831

3. Date of filing/registration in Florida

4. Document number

5. (a) CORPORATE CREATIONS INTERNATIONAL INC.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11380 PROSPERITY FARMS ROAD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE # 221E

PALM BEACH GARDENS, FL 33410

(b) COGENCY GLOBAL INC.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

115 North Calhoun Street, Suite 4

NEW Registered Office Address:

Tallahassee, FL 32301

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]
Signature of a member or authorized representative of a member

Carlo Giovannetti

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.

[Signature]
Signature of Registered Agent

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

FILED
2017 MAY 17 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA