

L 14000104401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

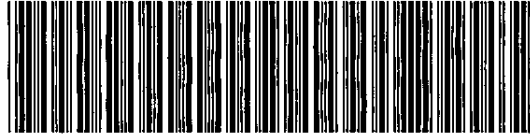
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200266928612

12/01/14--01031--001 **25.00

FILED
14 DEC - 1 PM 3:44

LLC

RA Change

12-12-14
DL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hillcrest Capital Management 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:

Rodrigo Ortiz

Name of Person

Hillcrest Capital Management

Firm/Company

2301 NE 196 ST

Address

Adventura FL 33180

City/State and Zip Code

Rodrigo.Ortiz@HillcrestCapitalMangement.net

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

For further information concerning this matter, please call:

Rodrigo Ortiz

at (305) 600-8459

Name of Person

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: Hillcrest Capital Management LLC

2. (a) 2301 NE 196 ST (b) 7244 Pacific View Dr
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Adventura FL 33180

Los Angeles Ca 90068

July 01, 2014

L14000104401

3. Date of filing/registration in Florida 4. Document number

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

1021 N. Venetian Dr

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

Miami Beach, FL 33139

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

2301 NE 196 ST

NEW Registered Office Address:

Adventura, FL 33180

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.

Rodrigo Ortiz
Signature of a member or authorized representative of a member

RODRIGO ORTIZ
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.

Rodrigo Ortiz
Signature of Registered Agent

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