

L14000144891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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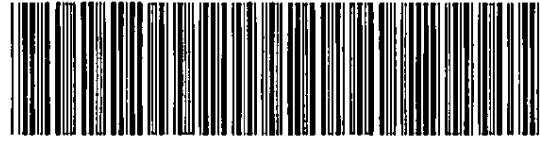
(Business Entity Name)

(Document Number)

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2022 MAY 20 PM 2:29

JUL 26 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8100 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. This filing is not being submitted to change the registered agent or registered office as would normally be the case. Instead, this form is being submitted in order to correct an inadvertent error with respect to the authorized signatory of the existing registered agent. Please return all correspondence concerning this matter to the following:

Maria J. Valencia

Name of Person

8100 Investments, LLC

Firm/Company

5600 NW 72nd Avenue, #667933

Address

Miami, FL 33166

City/State and Zip Code

mariaj@mcmfoodcorp.com

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

For further information concerning this matter, please call:

Maria J. Valencia

Name of Person

at (305) 343-0597

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

2022 MAY 20 AM 2:29

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: 8100 Investments, LLC

2. (a) 7900 NW 155th Street (b) 5600 NW 72nd Avenue
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
Suite 201 #667933
Miami Lakes, FL 33016 Miami, FL 33166

3. 09/16/2014 Date of filing/registration in Florida 4. L14000144891 Document number

5. (a) MKA Miami LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7900 NW 155th Street
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 201
Miami Lakes, FL 33016

(b) MKA Miami LLC
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
7900 NW 155th Street
NEW Registered Office Address:
Suite 201
Miami Lakes, FL 33016

2022 MAY 20 PM 2:29
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS

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.

Maria J. Valencia
 Signature of a member or authorized representative of a member

Maria J. Valencia, Manager
 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.

[Signature]
 Signature of Registered Agent