

L14 000 151 326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

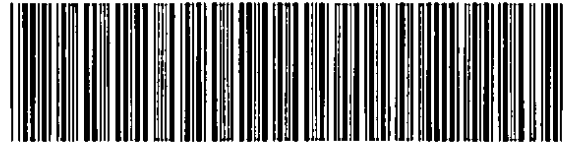
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TOLSON, IL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELP Restaurant Holdings 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:

JHONNY MERCADO

Name of Person

ELP Restaurant Holdings LLC

Firm/Company

1100 PARK CENTRAL BLVD S, STE 3300

Address

POMPANO BEACH, FL 33064

City/State and Zip Code

SLUGO@WJAIRG.COM

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

For further information concerning this matter, please call:

SUARIS LUGO

754 444-4622
at (_____) _____

Name of Person

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

**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: ELP Restaurant Holdings LLC

2. (a) 1100 PARK CENTRAL BLVD S, (b) 1100 PARK CENTRAL BLVD S,

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

STE 3300

STE 3300

POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064

09/26/2014

L14000151326

3. Date of filing/registration in Florida

4. Document number

5. (a) PIANIN, RANDY

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

C/O JAE RESTAURANT HOLDINGS, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1100 PARK CENTRAL BLVD S, STE 3300

POMPANO BEACH, FL 33064

(b) GASTESI, RAUL

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

NEW Registered Office Address:

8105 N.W. 155TH STREET

MIAMI LAKES, FL 33016

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

JHONNY MERCADO

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

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

FILED
2022 OCT -4 PM 4:28
TALLAHASSEE, FL