

Division of Corporations

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L14000194561

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 : HINSHAW & CULBERTSON LLP
Account Number : I20110000017
Phone : 305-358-7747
Fax Number : 305-577-1063

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

Email Address: scc@hinshawlaw.com

**LLC REGISTERED AGENT CHANGE
MIAMI SUCCESS GROUP, LLC**

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TALLAHASSEE, FLORIDA

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Help

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: MIAMI SUCCESS GROUP, 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:

Steven C. Cronig, Esq.

Name of Person

Hinshaw & Culbertson LLP

Firm/Company

2525 Ponce de Leon Blvd., 4th Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

scc@hinshawlaw.com

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

For further information concerning this matter, please call:

Steven C. Cronig

at 305

358-7747

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:

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☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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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: MIAMI SUCCESS GROUP, LLC
2. (a) 10651 Quaybridge Court, Miami, FL 33138 (b) 10651 Quaybridge Court, Miami, FL 33138
- Principal office address of limited liability company: Mailing address of limited liability company:
- (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

12/31/2014

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

5. (a) Shorack, William N.

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

133 Aragon Ave., Coral Gables, FL 33134

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

FL

- (b) Steven C. Cronig

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

NEW Registered Office Address:

2525 Ponce de Leon Blvd., 4th Floor

Coral Gables, FL 33134

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

Printed or typed name of signer

Rafael E. Garcia Rodon

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 of Registered Agent

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

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