

10/25/24, 2:55 PM

Division of Corporations

Florida Department of State
Division of Corporations
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L15000007539

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((H240003571303))



H240003571303ABCZ

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

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (323)372-3532

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
GLG INVESTMENTS, LLC

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

APPROVED
AND
FILED
2024 OCT 28 PM 3:29
CLERK OF STATE
TALLAHASSEE, FL 32399

Electronic Filing Menu Corporate Filing Menu Help

OCT 29 2024
K. Brumbley

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY (((H24000357130 3)))

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: GLG INVESTMENTS, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

300 Bayview Drive

Sunny Isles Beach, FL 33160

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

300 Bayview Drive

Sunny Isles Beach, FL 33160

01/13/2015

L15000007539

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
PEREIRA, JOSE L

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

19790 W Dixie Hwy Suite 1209

MIAMI, FL 33180

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

LEGALINC CORPORATE SERVICES INC.

NEW Registered Office Address:

476 Riverside Ave.

Jacksonville, FL 32202

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.

Andrew Rosenberg (Oct 23, 2024 11:00 MST)

Signature of a member or authorized representative of a member

Andrew Rosenberg

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 of Registered Agent

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

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