

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 : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

**\*\*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  
MEYER BROTHERS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED  
2016 NOV -3 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2016 NOV -3 AM 10:17  
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TALLAHASSEE, FLORIDA

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NOV 4 2016

Y. WALKER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MEYER BROTHERS, 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:

Name of Person

CT Corporation System

Firm/Company

1200 South Pine Island Road

Address

Plantation FL 33324

City/State and Zip Code

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

For further information concerning this matter, please call:

Melissa kulczyke

at (352) 278-2034

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

INHS18 (2/14)

Oct. 5. 2016 3:34PM Meyers-Sternier Ind.

No. 1973 P. 2

# 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: Meyer Etrons, LLC

2. (a) 14801 Peggy Road, Aventura, FL 33165 (b) P.O. Box 778 Aventura, FL 33165

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

17142016

L15000001078

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

5. (a) Michael Meyer  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

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

14801 Peggy Rd

Aventura

FL 33165

(b) CT Corporation System  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

**NEW Registered Office Address:**

1200 South Pine Island Road

Plantation

FL 33324

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.

Terry Mayer  
Signature of member or authorized representative of a member

Terry Mayer  
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.

By: CT Corporation System Janifer Vincent Vice President and Assistant Secretary  
Signature of Registered Agent

Division of Corporations • P.O. Box 5327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

IN2818 (2/14)

FILED  
16 NOV - 3 AM 10:18  
TALLAHASSEE, FLORIDA  
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