

L15000022062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

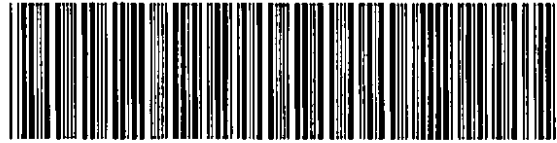
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

REC'D  
2017 JUL 31 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only



600301860626

08/01/17--01001--025 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JUL 31 AM 7:05

AUG 02 2017

J SHIVERS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A1A LIMO SERVICE,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:

BASSEM M. GABALLA

Name of Person

A1A ELITE LIMO SERVICE,LLC

Firm/Company

1603 16TH TERRACE

Address

PALM BEACH GARDENS,FL 33418

City/State and Zip Code

BGABALLA@HOTMAIL.COM

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

For further information concerning this matter, please call:

BASSEM M. GABALLA

Name of Person

at ( 561 ) 452-7943

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

**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: A1A ELITE LIMO SERVICE,LLC

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

1603 16TH TERRACE  
PALM BEACH GARDENS,FL33418

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

1603 16TH TERRACE  
PALM BEACH GARDENS,FL33418

02/03/2015

3. Date of filing/registration in Florida

L15000022062

4. Document number

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

GABALLA, BASSEM M  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1970 WINDSOR DR APT#EAST  
NORTH PALM BEACH, FL 33408

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

GABALLA, BASSEM M  
NEW Registered Office Address:  
1603 16TH TERRACE  
PALM BEACH GARDENS, FL 33418

17 JUL 31 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Bassem Gaballa  
Signature of a member or authorized representative of a member

BASSEM M. GABALLA  
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.

Bassem Gaballa  
Signature of Registered Agent