

15000060077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

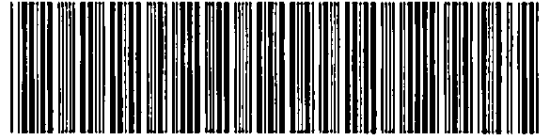
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300313346803

05/29/18--01009--021 **25.00

18 MAY 31 10:49
Filing Office

J. LEGGETT
MAY 31 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ReSi Asset Management, 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:

Dennis Shannon

Name of Person

ReSi Asset Management, LLC

Firm/Company

120 East Oakland Park Blvd, Suite 105

Address

Fort Lauderdale, Florida 33334

City/State and Zip Code

DennisS@RealEstateSecuredInvestors.com

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

For further information concerning this matter, please call:

Dennis Shannon

Name of Person

954

at ()

290-3212

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: Resi Asset Management, LLC

2. (a) ReSi Asset Management, LLC (b) ReSi Asset Management, LLC

Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

120 East Oakland Park Blvd, Suite 105 120 East Oakland Park Blvd, Suite 105

Fort Lauderdale, FL 33334 Fort Lauderdale, FL 33334

04/02/2015 L15000060077

3. 04/02/2015 Date of filing/registration in Florida 4. L15000060077 Document number

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

Shannon, Dennis

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1640 W Oakland Park Blvd, #303

Fort Lauderdale, FL 33311

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

Shannon, Dennis

NEW Registered Office Address:

120 East Oakland Park Blvd, Suite 105

Fort Lauderdale, FL 33334

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.

Dennis Shannon
Signature of a member or authorized representative of a member

Dennis Shannon
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.

Dennis Shannon
Signature of Registered Agent