

L15000063258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

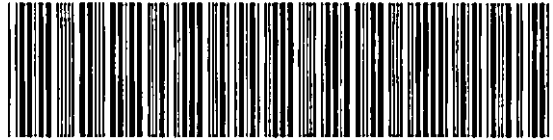
(Business Entity Name)

(Document Number)

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2018 JUN 25 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

JUN 30 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2018

SUPERHOMES DEVELOPMENT LLC  
ATTN: JULIO SUAREZ  
4300 SW 74TH AVE  
MIAMI, FL 33155

SUBJECT: SUPERHOMES DEVELOPMENT LLC  
Ref. Number: L15000063258

We have received your document for SUPERHOMES DEVELOPMENT LLC and your check(s) totaling \$290.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

To ensure that the entity designated as the new registered agent is indexed appropriately, you must enter the complete name of the entity as indicated on our records. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan  
Senior Section Administrator

Letter Number: 318A00012109

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Superhomes Development 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:

Julio Suarez  
Name of Person

Superhomes Development LLC  
Firm/Company

4300 SW 74TH AVE  
Address

Miami, FL 33155  
City/State and Zip Code

jsuarez@supermix.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Suarez at (305) 265-4465 ext 114  
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

**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: Superhomes Development LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

4300 SW 74TH AVE

Miami, FL 33155

04/10/2015

L15000063258

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:

Frank Socarras Socarras + Associates LLC

Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)

250 Catalonia Ave, Suite 504

Coral Gables, FL 33134

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

Socarras & Associates LLC

NEW Registered Office Address:

9769 South Dixie Hwy, Suite 101

Pinecrest, FL 33156

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.

Bernardo Dias

[Signature]  
Signature of a member or authorized representative of a member

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.*

[Signature]  
Signature of Registered Agent

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32314