

L15000087623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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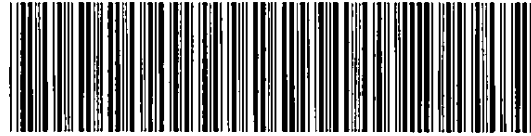
(Business Entity Name)

(Document Number)

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2017 JUN 19 AM 10:29
STATE OF FLORIDA
TALLAHASSEE

JUN 21 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cain SS 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:

Diana Scalia
Name of Person

Cain SS LLC
Firm/Company

19495 Biscayne Blvd STE 608
Address

Aventura Florida 33180
City/State and Zip Code

office.manager@corporationwink.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Scalia at (305) 206-1750
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2017

DAIANA SCALIA
19495 BISCAYNE BLVD STE 608
AVENTURA, FL 33180

SUBJECT: CAIN 55, LLC
Ref. Number: L15000087623

RECEIVED
2017 JUN 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CAIN 55, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00009883

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2017 JUN 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Cain 55, LLC

2. (a) 2301 S. Ocean DR # 1407 (b) 2301 S. Ocean DR # 1407

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

Hollywood, FL 33019

Hollywood, FL 33019

3. 05/18/2015
Date of filing/registration in Florida

4. L15000087073
Document number

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

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

19495 Biscayne Blvd STE 608
Aventura, FL 33180

(b) Alberto Buttman
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

2301 S. Ocean DR #1407
NEW Registered Office Address.

Hollywood, FL 33019

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.

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

Diana Scalia
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]
Signature of Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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