

Division of Corporations

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**Florida Department of State
Division of Corporations
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Account Name : HARPER MEYER 6
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: ralbert@harpermeyer.com

**LLC REGISTERED AGENT CHANGE
APICO LLC**

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Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APICO 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:

Ronald Albert, Jr., Esq.

Name of Person

Harper Meyer Perez Hagen O'Connor Albert & Dribin LLP

Firm/Company

201 S. Biscayne Blvd., Suite 800

Address

Miami, Florida 33131

City/State and Zip Code

ralbert@harpermeyer.com

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

For further information concerning this matter, please call:

Ronald Albert, Jr., Esq.

at (305)

577-3443

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

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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: APICO LLC
2. (a) 1277 North Venetian Way
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Miami, Florida 33139
- (b) 1277 North Venetian Way
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Miami, Florida 33139

3. May 20, 2015 Date of filing/registration in Florida
4. L15000089269 Document number

5. (a) HL Statutory Agent, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5811 Pelican Bay Blvd., Suite 650

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Naples, FL 34108

- (b) Law Center of the Americas, LLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:

201 S. Biscayne Blvd., Suite 800

NEW Registered Office Address:

Miami, FL 33131

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 of a member or authorized representative of a member

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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