

3/13/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L15200139076

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000081883 3)))



H180000818833ABC4

Note: DO NOT hit the REFRESH/RELOAD button in your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

RECEIVED

2018 MAR 13 PM 3:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
ES CREATIVE OPCC, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
MAR 13 AM 9:10
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS

MAR 14 2018

1/1

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: ES CREATIVE OPCO, LLC
2. (a) 848 BRICKELL AVE
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
STE 900
MIAMI, FL 33131
- (b) 848 BRICKELL AVE
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
STE 900
MIAMI, FL 33131
3. 08/18/2015
Date of filing/registration in Florida
4. L15000139076
Document number
5. (a) CAMPO, RICARDO
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
848 BRICKELL AVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
STE 900
MIAMI FL 33131
- (b) Corporate Creations Network Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
11380 Prosperity Farms Road #221E
NEW Registered Office Address:
Palm Beach Gardens FL 33410

FILED
18 MAR 13 AM 9:10
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.

Robert Gomez
Signature of a member or authorized representative of a member

Robert Gomez, Attorney-in-Fact

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.

Kristen Espinales
Signature of Registered Agent

Kristen Espinales, Special Secretary

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