

L15 000202682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

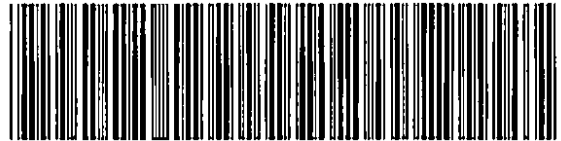
(Business Entity Name)

(Document Number)

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MAR 21 2020

S. YOUNG

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 MAR -2 PM 2:48

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 416 Commerce Center Drive Owner 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:

CESAR AVILES
Name of Person

416 Commerce Center Drive Owner LLC
Firm/Company

5574 FOUNTAINS DRIVE South
Address

LAKE WORTH FLORIDA 33467
City/State and Zip Code

Q2 CAVILES@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CESAR AVILES at (917) 887 2427
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: 416 COMMERCE CENTER DRIVE OWNER LLC

2. (a) 39 NARROWS WAY

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MONROE TOWNSHIP

NEW JERSEY 08831

(b) 39 NARROWS WAY

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MONROE TOWNSHIP

NEW JERSEY 08831

3. DEC 4, 2015
Date of filing/registration in Florida

4. L15000202682
Document number

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

1201 HAYS ST.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE

FLORIDA 32301, FL

(b) CESAR AVILES

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

5574 FOUNTAINS DRIVE SOUTH

NEW Registered Office Address:

LAKE WORTH

FLORIDA 33467, FL

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.

Cesar Aviles
Signature of a member or authorized representative of a member

Cesar Aviles
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.

Cesar Aviles
Signature of Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA