

L16000029 192

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H21000219623 3)))



H210002196233ABC-

Note: DO NOT hit the REFRESH/RELOAD button on 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)214-8442

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
CANSORTIUM HOLDINGS LLC

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

2021 JUN -2 AM 9:34
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2021 JUN -2 PM 4:49
CORPORATIONS DIVISION

164

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: Consortium Holdings LLC

2. (a) 82 NE 26th St

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Unit #110

Miami, FL 33137

02/11/2016

(b) 82 NE 26th St

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Unit #110

Miami, FL 33137

L16000029192

3. Date of filing/registration in Florida

4. Document number

5. (a) NORTHWEST REGISTERED AGENT LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

7901 4TH ST N

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

STE 300

ST. PETERSBURG FL 33702

(b) Corporate Creations Network Inc.

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

801 US Hwy 1

NEW Registered Office Address:

North Palm Beach FL 33408

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

Sean Arno, Attorney-in-Fact

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 of Registered Agent

Danielle Gossman, Special Secretary

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