

L16 000042561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

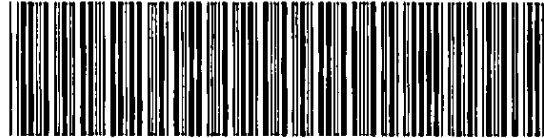
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2021 FEB 18 11:17:12
FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2021

ALVARO VIANA
MASAVEU & CO MANAGMENET REAL ESTATE US L
601 BRICKELL DEY DRIVE SUITE 101
MIAMI, FL 33131

SUBJECT: SPANISH BAYTOWN, LLC
Ref. Number: L16000042561

We have received your document for SPANISH BAYTOWN, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

THE REGISTERED AGENT WAS MODIFIED THROUGH THE ANNUAL REPORT.

The document must be signed by a member or an authorized representative of a member.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 021A00001469

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spanish Baytown, 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:

Alvaro Viana

Name of Person

Masaveu & CO Management Real Estate US LLC

Firm/Company

601 Brickell Key Drive Suite 101

Address

Miami, FL 33131

City/State and Zip Code

aviana@mreus.masaveu.com

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

For further information concerning this matter, please call:

Alvaro Viana

Name of Person

at (305) 358-1603

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

INHS18 (2/14)

RECEIVED
DEC 01 2020

**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: Spanish Baytown, LLC

2. (a) 1111 Brickell Avenue Suite 2175, Miami, FL 33131
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 1111 Brickell Avenue Suite 2175, Miami, FL 33131
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 03/02/2016 Date of filing/registration in Florida
4. L16000042561 Document number

5. (a) Exan Management Services, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Exan Management Services, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1111 Brickell Avenue Suite 2175

Miami, FL 33131

(b) Masaveu & CO Management Real Estate US LLC

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

Masaveu & CO Management Real Estate US LLC

NEW Registered Office Address:

601 Brickell Key Drive Suite 101

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]
Signature of a member or authorized representative of a member

Exan Management Services, LLC
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

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

2021 FEB -5 PM 4:24