

L 16000073019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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DEC - 6 AM 18:49

DEC 06 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2017

CENTRAL CIGAR CONCESSIONS, LLC
6711 SW 5TH TERRACE
MIAMI, FL 33144

SUBJECT: CENTRAL CIGAR CONCESSIONS, LLC
Ref. Number: L16000073019

We have received your document for CENTRAL CIGAR CONCESSIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 117A00023419

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Cigar Concessions, 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:

Damarie Martinez
Name of Person

Central Cigar Concessions, LLC
Firm/Company

6711 SW 5th Terrace
Address

Miami, FL 33144
City/State and Zip Code

tony@thesmilespa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Damarie Martinez at (786) 474-8656
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

**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: Central Cigar Concessions, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

6711 SW 5th Terrace
Miami, FL 33144

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

6711 SW 5th Terrace
Miami, FL 33144

3. 4/13/2016 Date of filing/registration in Florida 4. L16000073019 Document number

5. (a) Damarie Martinez
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6711 SW 5th Terrace
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

6711 SW 5th Terrace
Miami, FL 33144

(b) Antonio Martinez
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

6711 SW 5th Terrace
Miami, FL 33144

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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

Damarie Martinez
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]
Signature of Registered Agent

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