

LIB000116526

Florida Department of State
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
 Account Number : 12016000017
 Phone : (855)498-5500
 Fax Number : (800)432-3622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

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**LLC REGISTERED AGENT CHANGE
MYTZA RESIDENCE, LLC**

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JUN 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MYTZA RESIDENCE, 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:

Vidacy Cisneros

Name of Person

MYTZA RESIDENCE, LLC

Firm/Company

201 N. Main Dr., Suite 200

Address

El Paso, Texas 79901

City/State and Zip Code

Vidacy Cisneros - vcisneros@apptmex.com / cc to Juan H. Gil II - jgil@juangil-law.com and

E-mail address: (to be used for future annual report notification) Raul Prieto - rprieto@cpa-sp.com

For further information concerning this matter, please call:

Vidacy Cisneros

at (915) 532-2901

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

INHS18 (2/14)

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TALLAHASSEE, FLORIDA

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: MYTZA RESIDENCE, LLC

2. (a) <u>MYTZA RESIDENCE, LLC</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>15701 Collins Ave., Unit 2101</u> <u>Sunny Isles Beach, Florida 33160</u>	(b) <u>MYTZA RESIDENCE, LLC</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>201 N. Main Dr., Suite 500</u> <u>El Paso, Texas 79901</u>
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3. <u>June 21, 2016</u> Date of filing/registration in Florida	4. <u>L16000116528</u> Document number
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5. (a) Capitol Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

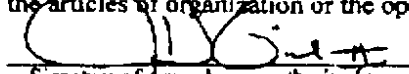
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
515 E. Park Ave., Floor 2
Tallahassee, FL 32301

(b) Capitol Corporate Services, Inc.
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
515 E. Park Ave., Floor 2
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA
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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 of a member or authorized representative of a member	<u>Juan H. Gil II, Authorized Signatory</u> Printed or typed name of signor
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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.

Kim Tadlock Kim Tadlock, Asst. Sec. on behalf of Capitol Corporate Services, Inc.
 Signature of Registered Agent