## Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a caver sheet. Type the fax audit number (shown below) on the top and bottom. I all pages of the document.

(((H18000136962 )))



H180001369623ABC3

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 : CC

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561)694-8107

Fax Number

: (561)694-1639

\*\*Enter the email address for this business titity to be used for future annual report mailings. Enter only one amail address please.\*\*

Email Address:

#### LLC REGISTERED AGENT CHANGE NANOOK PROPERTIES LLC

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$25.00

RECEIVED

NECEIVED

NECEIVED

NECEIVED

Electronic Filing Menu

Corporate Filing Man

Help

May 01 2018 03:36PM HP Fax 850-617-6381

5/1/2018 3:24:39 PM PARE 1/001 Fax Server



May 1, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NANOOK PROPERTIES LLC C/O MAURICIO PINZON CALLE 99 #12-39, 4TE FLOOR BOGOTA, COLOMBIA,

SUBJECT: NANOOK PROPERTIES LLC

REF: L17000043453

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

300

### pag

#### H18000133274

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Nanoo	k Properties LLC
2. (a) Principal office address of the limited liability comapny:	One SE Third Avenue, Suite 1100
(Note: MUST BE STREET ADDRESS)	Miami FL 33131
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	The state of the s
2/27/2017	L17000043453
3. Date of filing/registration in Florida	4. Document number
5.(a) Registered Agent and Registered Office shown	on the records of the Florida Dept, of State:
Registered Agent:	GY CORPORATE SERVICES, INC.
Registered Office Address:	600 TUCKELL AVENUE, SUITE 500 - CO
	MIAMI FL 33131
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW R</u>	legistered Office address:
NEW Registered Agent:	Corporate Creations Network Inc.
NEW Registered Office Address:	11380 Prosperity Farms Road #221E
(MUST BE FLORIDA STREET ADDRESS)	<u> </u>
	Palm Beach Gardens FL 33410
or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company an affirmative vote of the members of the limited liability company the operating agreement of the limited liability company.  (Signature of a member of affinited representative of a member)  Carlos M Alvarez, Attorney-in-Fact (Printed or Typed name of signee)  I hereby accept the appointment as registered agent and agree of all statutes relative to the proper and complete performance my position as registered agent as provided for in Chapter 605 in the registered of the diddress, I hereby confirm that the limited	to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of F.S. Or, if this document is being filed to merely reflect a change id liability company has been notified in writing of this change.
(Signature of Registored Agent)  Division of Corporations, P.O. I	ini Secreta Prima
INICS (10/99)	
Corporate Creations International Inc.	
11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107	

Copyright © 1993-2018 CC

H18000133274