

Division of Corporations

L17000052066

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.

(((H18000230953 3)))



H1800023095334BC

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 : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-9600
Fax Number : (323) 962-3899

FILED
18 AUG -8 AM 9:50
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: _____

LLC REGISTERED AGENT CHANGE
1200 WEST AVE 1005, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

K. SALY

AUG - 8 2018

Electronic Filing Menu

Corporate Filing Menu

Help

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: 1200 WEST AVE 1005, LLC
2. (a) Principal office address of limited liability company.
(Note: MUST BE STREET ADDRESS)
1200 WEST AVE #1005
MIAMI BEACH, FL 33139
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
600 FAIRWAY DR
DEERFIELD BEACH, FL 33441
3. 03/06/2017
Date of filing/registration in Florida
4. L17000052066
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
KELLERMANN VARELA PL
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
605 LINCOLN RD STE 400
MIAMI BEACH, FL 33139
- (b) UNITED STATES CORPORATION AGENTS, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
13302 WINDING OAK COURT, SUITE A
NEW Registered Office Address:
TAMPA, FL 33612

FILED
18 AUG -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ANTHONY J SANTAMARIA

Printed or typed name of signee

Signature of a member or authorized representative of a member

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.

CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

Signature of Registered Agent

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