

L17000088231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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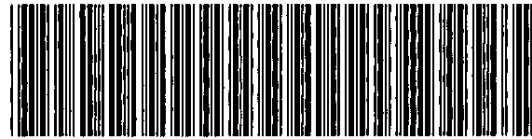
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY - 5 2017

THE LAW OFFICES OF
LORENE SEELER YOUNG, P.A.

VIA FEDERAL EXPRESS

May 2, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: NEW GBRM, LLC
OUR FILE: 80046-50 / 17-0110

To whom it may concern:

Enclosed please find the statement of change, articles of organization and check number 3994 in the amount of \$50.00 for the filing fees. Please

If you need anything further or have any questions, please do not hesitate to contact me.

Sincerely yours,
LORENE SEELER YOUNG, P.A.

By: Emily Cruz
Emily Cruz, Post Closing

Enclosures

9124 Griffin Road, Cooper City, Florida 33328

Phone: (954) 585-3967

Facsimile: (954) 585-3987

Email: Emily@Lsy-Law.com

**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: NEW GBRM, LLC

2. (a) 8402 AVENUE K

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

BROOKLYN NY 11236

(b) 17395 FOX TRAIL LANE

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

LOXAHATCHEE FL 33470

APRIL 20, 2017

L17000088231

3. Date of filing/registration in Florida

4. Document number

5. (a) RUBY THOMPSON

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17157 40TH RUN

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

LOXAHATCHEE, FL 33470

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

NEW Registered Office Address:

17395 FOX TRAIL LANE

LOXAHATCHEE, FL 33470

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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.

X Ruby Thompson
Signature of a member or authorized representative of a member

RUBY THOMPSON

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 of Registered Agent