

L170000 94170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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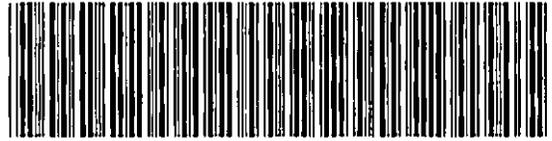
(Business Entity Name)

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D. SCOTT  
DEC 20 2018

LAW OFFICES OF



**MARKS & WEST, P.A.**

ONE BISCAYNE TOWER - 34<sup>TH</sup> FLOOR  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

EVAN R. MARKS

CARDLYN W. WEST

CYRIL A. MOODY  
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December 10, 2018

**VIA OVERNIGHT MAIL**

**DIVISION OF CORPORATIONS**

Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**RE: BCG IMPORTS, LLC.  
Registered Agent Information - Division of Corporations**

Dear Sir or Madam:

Attached please see the form "Cover Letter" and "Statement of Change of Registered Office or Registered Agent or Both for Corporations" which has been fully executed. Also, attached please see my Law Firm's check number 9891 in the amount of Twenty Five Dollars (\$25.00)

Very truly yours,

**MARKS & WEST, P.A.**

EVAN R. MARKS, ESQ.

ERM/mrv  
Enclosures

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BCL Imports, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EVERETT R. MARKS  
Name of Person

MARKS & WAH, PA  
Firm/Company

25 Biscayne Blvd, 34th floor  
Address

Miami, FL 33131  
City/State and Zip Code

emarks@marksandwah.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Vaita at (304) 744-6210  
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

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**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: BCG Imports, LLC

2. (a) 200 Bird Road (b) \_\_\_\_\_

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

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

Coral Gables, FL 33145

3. 4/27/2017 Date of filing/registration in Florida 4. L17 000094170 Document number

5. (a) Evan Marks, Esq.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

100 SE 2nd Street, Suite 2700

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Miami, FL 33131

(b) Evan R Marks, Esq.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2 South Biscayne Boulevard

NEW Registered Office Address:

One Biscayne Tower, 34th Floor

Miami, FL 33133

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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

Ken Gorin, Manager  
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