

Division of Corporations

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Division of Corporations
Electronic Filing Cover Sheet

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(((H19000330335, 3)))



H190003303353ABC.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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
SWAN HOSPITALITY, LLC**

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Corporate Filing Menu

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11/12/2019 1:31:24 PM PAGE 1/001 Fax Server



November 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SWAN HOSPITALITY, LLC
1800 N. BAYSHORE DR, APT 3705
MIAMI BEACH, FL 33140

SUBJECT: SWAN HOSPITALITY, LLC
REF: L17000109601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name that you have listed on the amendment is SWAN HOSPITALITY, LLC with the document number of M18000003334 which is the number for WOMENS CLUB IP, LLC. The correct number is L17000109601.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H19000330335
Letter Number: 919A00023262

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: Swan Hospitality, LLC

2. (a) 1800 N. BAYSHORE DR, APT 3705

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MIAMI BEACH, FL 33140

(b) 1800 N. BAYSHORE DR, APT 3705

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MIAMI BEACH, FL 33140

04/06/2018

L17000109601

3. Date of filing/registration in Florida

4. Document number

5. (a) GRUTMAN, DAVID

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

1800 N. BAYSHORE DR, APT 3705

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MIAMI BEACH, FL 33140

(b) Corporate Creations Network Inc.

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

11380 Prosperity Farms Road #221E

NEW Registered Office Address:

Palm Beach Gardens, FL 33410

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

Carlos M Alvarez, Attorney-in-Fact

Printed or typed name of signer

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

Carlos M Alvarez, Special Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00