

4/29/2019

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**LLC REGISTERED AGENT CHANGE
1004 NW 18 AVE, LLC**

Certificate of Status	0
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K. SALY
APR 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1004 NW 18 AVE, LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley
Name of Person

Legalzoom.com, Inc.
Firm/Company

101 N. Brand Blvd., 10th Floor
Address

Glendale, CA 91203
City/State and Zip Code

anne@212dentalcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Moseley at (800) 773-0888 ext 9724
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

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: 1004 NW 18 AVE, LLC

2. (a) 1004 NW 18 AVE Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) BOCA RATON, FL 33486 (b) 21944 TOWN PLACE DRIVE Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) BOCA RATON, FL 33433

3. 05/24/2017 Date of filing/registration in Florida 4. L17000114971 Document number

5. (a) KELLERMANN VARELA PL Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

605 LINCOLN RD STE 400 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 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

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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 of a member or authorized representative of a member

ANTHONY J SANTAMARIA 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 CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.