

L17000141123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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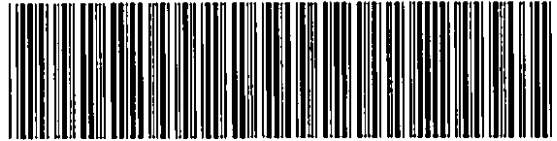
(Business Entity Name)

(Document Number)

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NOTARIAL PUBLIC
TALLAHASSEE, FLORIDA

NOTARIAL PUBLIC

2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BONTERRA SWAN MIAMI 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:

CHRISTIAN GIRALDO

Name of Person

CAPITAL BROKERS LLC.

Firm/Company

20295 NE 29TH PLACE, SUITE 100A

Address

AVENTURA, FL 33180

City/State and Zip Code

cgiraldo@capitalbrokersusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTIAN GIRALDO

at (305)

933-1242 EXT 1000

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: BONTERRA SWAN MIAMI LLC.

2. (a) 11046 WEST FLAGLER STREET (b) 11046 WEST FLAGLER STREET

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

MIAMI, FL 33174

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

MIAMI, FL 33174

JUNE 29TH 2017

L17000141123

3. Date of filing/registration in Florida

4. Document number

5. (a) MARTORELL'S OFFICE GROUP

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11046 WEST FLAGLER STREET

MIAMI, FL 33174

(b)

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

CAPITAL BROKERS LLC.

NEW Registered Office Address:

20295 NE 29TH. PLACE. SUITE 100A

AVENTURA, FL 33180

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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.

CHRISTIAN GIRALDO
Signature of a member or authorized representative of a member

CHRISTIAN GIRALDO

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.

CHRISTIAN GIRALDO
Signature of Registered Agent