

L17 000150451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

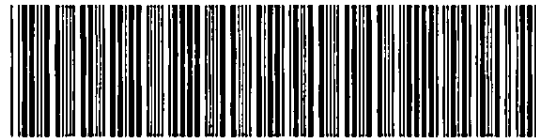
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIDTOWN HOTEL INVESTMENT, 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:

JEFFREY M. PERLOW

Name of Person

FROMBERG, PERLOW AND KORNIK, P.A

Firm/Company

20295 NE 29 PLACE, SUITE 200

Address

AVENTURA, FL 33180

City/State and Zip Code

JPERLOW@FPK-LAW.COM

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

For further information concerning this matter, please call:

JEFFREY M. PERLOW at (305) 933-2000
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: MIDTOWN HOTEL INVESTMENT, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
34 SOMERSET DRIVE SOUTH, GREAT NECK, NY
11020

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
34 SOMERSET DRIVE SOUTH, GREAT NECK, NY
11020

3. 7/13/2017 Date of filing/registration in Florida

4. L17000150451 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Shohet, Hillel

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
34 Somerset Drive South
Great Neck, FL 11020

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
DADE COUNTY CORPORATE AGENTS, INC.
NEW Registered Office Address:
20295 NE 29 PLACE, SUITE 200
AVENTURA FL 33180

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.

HILLEL SHOHET
Signature of a member or authorized representative of a member 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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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