

L17000212657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

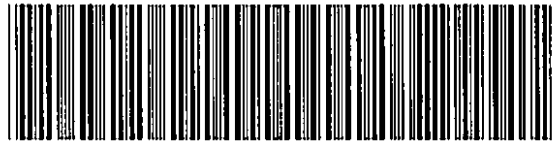
(Business Entity Name)

(Document Number)

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE PROTECTION SECURITY, 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:

PRISCILLA MICHEL

Name of Person

ELITE PROTECTION SECURITY, LLC

Firm/Company

1398 NE 178TH STREET

Address

NORTH MIAMI BEACH, FL 33162

City/State and Zip Code

MICHEL@ELITEPROTECTIONSECURITY.COM

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

For further information concerning this matter, please call:

PRISCILLA MICHEL

Name of Person

561

at ()

212-3826

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: ELITE PROTECTION SECURITY, LLC
2. (a) 1398 NE 178TH STREET
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
NORTH MIAMI BEACH, FL 33162
- (b) 1398 NE 178TH STREET
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
NORTH MIAMI BEACH, FL 33162
3. 10/13/2017
Date of filing/registration in Florida
4. L17000212657
Document number
5. (a) MAGALIE MICHEL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1398 NE 178TH STREET
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
NORTH MIAMI BEACH, FL 33162
- (b) PRISCILLA MICHEL
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
1398 NE 178TH STREET
NEW Registered Office Address:
NORTH MIAMI BEACH, FL 33162

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Filing Date

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.

Priscilla Michel
Signature of a member or authorized representative of a member

Priscilla Michel
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.

Priscilla Michel
Signature of Registered Agent