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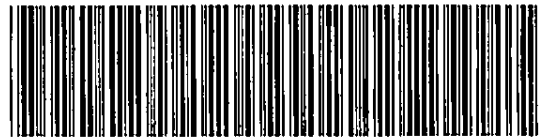
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

2018 MAY 29 A 5:41

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4/31/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2018

VICTOR BROWN
2800 PONCE DE LEON BLVD
STE 1160
CORAL GABLES, FL 33134

SUBJECT: CORAL ROCK HIALEAH, LLC
Ref. Number: L18000081188

We have received your document for CORAL ROCK HIALEAH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete application.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00010197

2018 MAY 29 A 5:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2018 MAY 29 AM 10:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORAL ROCK HIALEAH, 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:

VICTOR BROWN
Name of Person

CORAL ROCK HIALEAH, LLC
Firm/Company

2800 PENCE DE LEON BLVD, STE 1160
Address

CORAL GABLES FL 33134
City/State and Zip Code

RHAZ@CORALROCKG-FL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR BROWN at (305) 270-2228
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

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2010 MAY 29 A 5:41
TALLAHASSEE, FL 32301

**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: CORAL ROCK HIALEAH, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

2800 PONCE DE LEON BLVD, STE 1160
CORAL GABLES, FL 33134

2800 PONCE DE LEON BLVD, STE 1160
CORAL GABLES FL 33134

3. 3/29/18
Date of filing/registration in Florida

4. L18000081188
Document number

5. (a) VICTOR BROWN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

SAME AS ABOVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

(b) VICTOR BROWN
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

2800 PONCE DE LEON BLVD, STE 1160

CORAL GABLES, FL 33134

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]
Signature of a member or authorized representative of a member

VICTOR BROWN

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]
Signature of Registered Agent

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TALLAHASSEE, FLORIDA