

48000 117077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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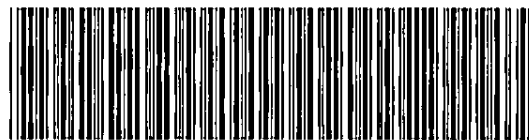
(Business Entity Name)

(Document Number)

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SEP 17 A 10 42
TALLAHASSEE, FLORIDA

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SEP 13 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8267 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:

Nicholas Porras
Name of Person

Law Offices of Nicholas M. Porras
Firm/Company

199 East Flagler St. #147
Address

Miami, FL 33131
City/State and Zip Code

nporras@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas Porras at (305) 424-9231
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: 8267 MIAMI LLC

2. (a) 8267 MIAMI LLC (b) 8267 MIAMI LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

10101 COLLINS AVE PH-C

Miami, FL 33154

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

261 17th Ave

San Francisco, CA 94121

05/11/2018

3. Date of filing/registration in Florida

4.

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Document number

5. (a) 8267 MIAMI LLC

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

SG REGISTERED AGENT LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

200 E. PALMETTO PARK RD., STE 103

BOCA RATON, FL 33432

(b) 8267 MIAMI LLC

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

NICHOLAS M. PORRAS

NEW Registered Office Address:

250 NW 23RD ST. 3407

MIAMI, FL 33127

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

Jane Knop, Manager

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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2018 SEP 17 A 10 42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE