

L18000207990

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(Address)

(City/State/Zip/Phone #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 JAN 14 AM 7:15

FILED

FEB 12 2020

S. YOUNG



Gregory R. Beck, Esq.
Marla Chicotsky, Esq.

January 13, 2020

VIA FEDEX OVERNIGHT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Registered Agent/Registered Office Change for
Arizona Truck Holdings, LLC
Document # L18000207990**

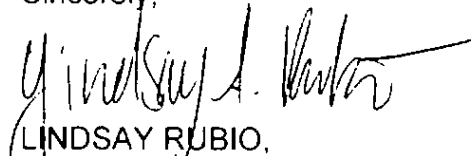
To Whom it May Concern:

Attached please find the fully executed Registered Agent/Registered Office Change cover letter and form for Arizona Truck Holdings, LLC.

Additionally, in accordance with the form, enclosed please find this firm's check No. 1403, payable to Florida Department of State in the amount of \$25.00, as full payment for Arizona Truck Holdings, LLC's Registered Agent/Registered Office Change fee due.

Please do not hesitate to contact our office should you need any additional information.

Sincerely,


LINDSAY RUBIO,
For the Firm

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arizona Truck Holdings, 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:

Gregory R. Beck, Esq.

Name of Person

Firm/Company

707 SE 3rd Ave, Sixth Floor

Address

Fort Lauderdale, Florida 33316

City/State and Zip Code

Greg@BCLegalGroup.com

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

For further information concerning this matter, please call:

Gregory R. Beck, Esq. at (954) 525-8155
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: Arizona truck Holdings, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

8140 NW 74th Ave, Unit 15

Medley, Florida 33166

Mailing address of limited liability company:

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

8140 NW 74th Ave, Unit 15

Medley, Florida 33166

8/30/2018

L18000207990

3. Date of filing/registration in Florida

4. Document number

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

Juan Llambes

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

19850 NW 64th CT Road

Miami, FL 33015

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

Gregory R. Beck, Esq.

NEW Registered Office Address:

707 SE 3rd Ave, Sixth Floor

Fort Lauderdale, FL 33316

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.

Juan Llambes

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA