

118000255708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

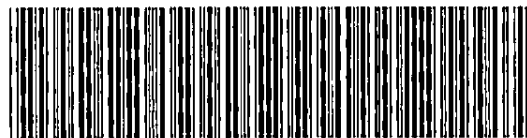
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100321071861

11/28/18--01026--1038 \*\*55.00  
DEC 03 2018

10:41 11/28/18

O SIMMONS  
DEC 03 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CEM REALTY 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:

CLAIRE MENDEZ  
Name of Person

CEM REALTY HOLDINGS LLC  
Firm/Company

8 ROBINS NEST DRIVE  
Address

MILLSTONE TOWNSHIP, NEW JERSEY 08535  
City/State and Zip Code

HMPORTRREALTY@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HECTOR MENDEZ at ( 347 ) 203-1080  
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: CEM REALTY HOLDINGS, LLC.

2. (a) 8 ROBINS NEST DRIVE (b) 8 ROBINS NEST DRIVE

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MILLSTONE TOWNSHIP, NJ 08535

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MILLSTONE TOWNSHIP, NJ 08535

OCTOBER 31, 2018

L18000255708

3. Date of filing/registration in Florida

4. Document number

5. (a) ELIZABETH MENDEZ

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1135 E. LANCEFORD PLACE

DELRAY BEACH, FL 33445

(b)

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

NEW Registered Office Address:

1135 E. LANCEWOOD PLACE

DELRAY BEACH, FL 33445

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.

Claire Menendez  
Signature of a member or authorized representative of a member

CLAIRE MENDEZ

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.

Elizabeth Mendez  
Signature of Registered Agent