

L20 0000009694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

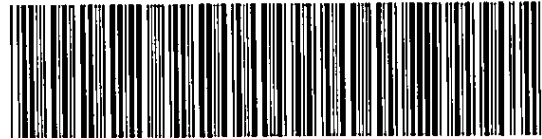
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400370968864

08/20/2021
JH

FILED
2021 AUG 19 AM 9:31
SECRETARY OF STATE
HALLMARKS, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCB Properties Rental, 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:

Joseph Ligman

Name of Person

PCB Properties Rental, LLC

Firm/Company

15715 South Dixie Highway, Suite 319

Address

Miami, FL 33157

City/State and Zip Code

joeligman@ligmanmartinlaw.com

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

For further information concerning this matter, please call:

Joseph W. Ligman

at (305) 298-3363

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: PCB Properties Rental, LLC
2. (a) 15715 South Dixie Highway, Suite 319, Miami, FL 33157
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
15715 South Dixie Highway, Suite 319
Miami, FL 33157
- (b) 15715 S. Dixie Hwy., Suite 319, Miami, FL 33157
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
15715 South Dixie Highway, Suite 319
Miami, FL 33157

3. 01/02/2020 Date of filing/registration in Florida
4. L20000009694 Document number

5. (a) Ursula Ligman
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
15715 South Dixie Highway, Suite 319, Miami, FL 33157
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
15715 South Dixie Highway, Suite 319
Miami, FL 33157

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

NEW Registered Office Address:
15715 South Dixie Highway, Suite 319

Miami, FL 33157

FILED
2021 AUG 29 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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.

Joseph W. Ligman
Signature of a member or authorized representative of a member

Joseph W. Ligman
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.

Janet Barrett
Signature of Registered Agent