

Florida Department of State
Division of Corporations
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L2000042978

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (786)899-2235
Fax Number : (305)935-9042

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kleopold@leopoldkorn.com

2022 AUG 25 PM 4:29

FILED

2022 AUG 25 PM 4:05

APPROVED
AND
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LLC REGISTERED AGENT CHANGE
1940 BIARRITZ LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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: 1940 BIARRITZ LLC

2. (a) 2875 NE 191ST STREET (b) 2875 NE 191ST STREET

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SUITE 501

SUITE 501

AVENTURA, FL 33180

AVENTURA, FL 33180

02/05/2020

L200000042978

3. Date of filing/registration in Florida

4. Document number

5. (a) ELIAS LEVY

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

2875 NE 191ST STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE 501

AVENTURA, FL 33180

(b) JOE GERSHON

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

NEW Registered Office Address:

FL

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SECRETARY OF STATE
TALLAHASSEE, FL 0900

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 of a member or authorized representative of a member

JOE GERSHON

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