

220000 254123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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VS  
Vol 20/20

September 4, 2020

Department of State  
Division of Corporations  
Attn: Certification  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PBS Dorai LLC - Document Number L20000254123

Dear Sir:

Enclosed is a Statement of Change of Registered Office or Registered Agent, together with my check in the amount of \$25.00, representing your filing fee. Please file the attached statement of change and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,



JEFFREY C. ROTH

JCR:gkm  
ENCLS.

cc: PBS Dorai LLC

Attn: Ms. Andrea Peterson (by email to [andrea@pubbellyusa.com](mailto:andrea@pubbellyusa.com))

**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: PBS DORAL LLC

2. (a) <u>Principal office address of limited liability company:</u> (Note: <u>MUST BE STREET ADDRESS</u> ) <u>7245 NE 4th Avenue, Suite 104</u> <u>Miami, FL 33138</u>	(b) <u>Mailing address of limited liability company:</u> (Note: <u>MAY BE POST OFFICE BOX</u> ) <u>7245 NE 4th Avenue, Suite 104</u> <u>Miami, FL 33138</u>
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3. <u>August 18, 2020</u> Date of filing/registration in Florida	4. <u>1.20000254123</u> Document number
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Andrea C. Petersen  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
7245 NE 4th Avenue, Suite 104  
Miami, FL 33138

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
Jeffrey C. Roth  
NEW Registered Office Address:  
866 South Dixie Highway  
Coral Gables, FL 33146

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.

<u>Andrea Petersen</u> Signature of a member or authorized representative of a member	<u>ANDREA PETERSEN</u> Printed or typed name of signee
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*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.*

Jeffrey C. Roth  
 Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
 FILING FEE: \$25.00