

6/8/2021

L21000102996

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000226940 3)))



H210002269403ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

FILED
2021 JUN -8 PM 4:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Email Address: _____

LLC REGISTERED AGENT CHANGE BREG CARY MANAGER LLC

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

JUN 09 2021

A. LUNY

00884

RECEIVED

2021 JUN -8 PM 4:43

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREG CARY MANAGER 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:

Jemima Abreu
Name of Person

Vcorp Services
Firm/Company

25 Robert Pitt Drive, Suite 204
Address

Monsey, NY 10952
City/State and Zip Code

jabreu@vcorpservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jemima Abreu at (845) 425 - 0077
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

FILED
2021 JUN -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BREG CARY MANAGER LLC

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 2020 PONCE DE LEON AVE, SUITE 1005 A CORAL GABLES, FL 33134 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 2020 PONCE DE LEON AVE, SUITE 1005 A CORAL GABLES, FL 33134

3. Date of filing/registration in Florida: 03/11/2021 4. Document number: L21000102996

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: BEACON REAL ESTATE GROUP LLC Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 2020 PONCE DE LEON AVE, SUITE 1005 A CORAL GABLES, FL 33134

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: Vcorp Services, LLC NEW Registered Office Address: 5011 South State Road 7, Suite 106 Davie, FL 33314

FILED 2021 JUN -8 PM 4:50 STATE DEPT OF STATE TALLAHASSEE, FLORIDA

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: [Signature] Carlos E. Imery 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.

[Signature] Anthony Palazzo, Assistant Secretary Signature of Registered Agent