

L21000209196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

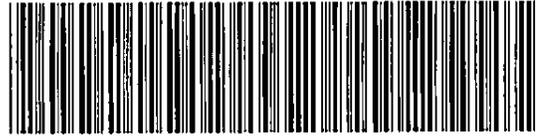
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400402197314

FILED
2021 FEB 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLOREZ ASOCIADOS 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:

LUIS FLOREZ
Name of Person

FLOREZ ASOCIADOS LLC
Firm/Company

5180 NW 7TH ST AP. 802
Address

MIAMI FL 33126
City/State and Zip Code

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

For further information concerning this matter, please call:

LUIS FLOREZ at (281) 5773034
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: FLOREZ ASOCIADOS LLC

2. (a) LUIS FLOREZ (b) _____

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

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

5180 NW 7TH ST AP. 802 MIAMI FL 33126

3. MAY 5TH 2021 Date of filing/registration in Florida 4. L21000209196 Document number

5. (a) REX REGAL LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

GEORGE JOVANOVIK
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

66 WEST FLAGLER STREET STE. 900

MIAMI, FL 33130

FILED
 2023 FEB 13 PM 2:45
 SECRETARY OF STATE
 TALLHASSEE, FL

(b) LUIS FLOREZ OWNER
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

5180 NW 7TH ST AP. 802

MIAMI, FL 33126

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.

Luis Florez
Signature of a member or authorized representative of a member

LUIS FLOREZ
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.

Luis Florez
Signature of Registered Agent