

6/4/2021

L210002229063

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : Vcorp Services, LLC
Account Number : 12008000067
Phone : (845)425-0077
Fax Number : (845)818-3588

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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\*\*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
7200 COLLINS HOLDINGS, LLC

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$25.00).

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 7200 Collins Holdings 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:

Kimberly Piccione  
Name of Person  
VCORP SERVICES  
Firm/Company  
25 ROBERT PITT SUITE 204  
Address  
MONSEY, NY 10952  
City/State and Zip Code  
STAR@VCORPSERVICES.COM  
E-mail address: (to be used for future annual report notification)

2021 JUN -4, PM 3: 08  
OFFICE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

VCORP SERVICES at ( 845 ) 452-0077  
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: 7200 Collins Holdings L.L.C

2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 152 W 57TH STREET 55TH FLOOR NEW YORK, NY 10019 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) ONE EAST BROWARD BLVD, SUITE 1010 FORT LAUDERDALE, FL 3301

3. Date of filing/registration in Florida: 05/28/2021 4. Document number: L21000212025

5. (a) ROSS H. MANELLA, ESQ Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ONE EAST BROWARD BLVD., SUITE 1010 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) FORT LAUDERDALE, FL 33301

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

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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

Tomas Rosenthal 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: Anthony Palazzo, Assistant Secretary