

L21000398859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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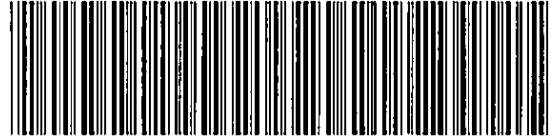
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2023 AUG 29 AM 10:00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LOS CANARIOS 1000 LLC  
Name of Corporation

**DOCUMENT NUMBER:** L21000398859

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Diaz

Name of Contact Person

United Corporate Services, Inc.

Firm/Company

3458 Lakeshore Drive

Address

Tallahassee, Florida 3212

City/State and Zip Code

deborah.diaz@unitedcorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marion P. Rubert

Name of Contact Person

at (212) 480-4800

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: LOS CANARIOS 1000 LLC

2. (a) 199 Ocean Lane Drive, Unit 1000 (b) c/o Fox Horan & Camerini LLP  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Key Biscayne, Florida 33149 885 Third Avenue, 17th Floor  
New York, NY 10022

3. 09/08/2021 4. L21000398859  
Date of filing/registration in Florida Document number

5. (a) Law Offices of Adorno-Cunill & Damas, PL  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1000 Brickell Avenue, Suite 720  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33131

(b) United Corporate Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

3458 Lakeshore Drive  
NEW Registered Office Address:

Tallahassee, FL 32312

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.

Doris Valle  
Signature of a member or authorized representative of a member

Doris Valle Risso, Manager  
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.*

Michael Barr  
Signature of Registered Agent

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

FILED  
2023 AUG 29 AM 10:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS