

L21000479689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

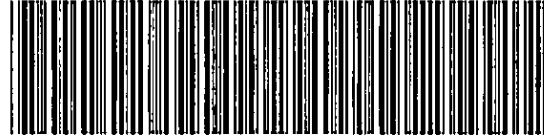
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400395918684

10/17/22--01027--022 \*\*25.00

FILED

2022 OCT 17 AM 10:35

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RB Realty 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:

Raphael Benaroya

Name of Person

RB Realty Holdings LLC

Firm/Company

2000 Island Blvd, Apt. 2709

Address

Aventura, FL 33160

City/State and Zip Code

aviva.rbinc@gmail.com

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

For further information concerning this matter, please call:

Raphael Benaroya

at (201) 937-2712

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: RB Realty Holdings LLC

2. (a) 2000 Island Blvd (b) 2000 Island Blvd

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Apt. 2709

Apt 2709

Aventura, FL 33160

Aventura, FL 33160

11/09/2021

L21000479689

3. Date of filing/registration in Florida

4. Document number

5. (a) United Corporate Services

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

3458 Lake Shore Drive

Tallahassee, FL 32312

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

Raphael Benaroya

**NEW Registered Office Address:**

2000 Island Blvd, Apt 2709

Aventura, FL 33160

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.

Raphael Benaroya  
Signature of a member or authorized representative of a member

Raphael Benaroya

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.

Raphael Benaroya  
Signature of Registered Agent

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

FILING FEE: \$25.00