

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L22000142846

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

From:
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Account Number : I20120000007
Phone : (702)866-2500
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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.**

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**LLC REGISTERED AGENT CHANGE
HAVANA HARRY'S CORAL GABLES LLC**

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Corporate Filing Menu

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SEP 11 2023

K. Brumley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAVANA HARRY'S CORAL GABLES 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:

Wendy Hefley

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Wendy Hefley for InCorp Services, Inc. at (800) 246-2677 ext. 6904

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: HAVANA HARRY'S CORAL GABLES LLC

2. (a) 8899 NW 18 TERR, SUITE 200 (b) 8899 NW 18 TERR, SUITE 200
Principal office address of limited liability company. Mailing address of limited liability company.
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

DORAL, FL 33172

DORAL, FL 33172

3. 03/23/2022 4. L22000142846
Date of filing/registration in Florida Document number

5. (a) REGISTER AGENT SOLUTIONS INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State

155 OFFICE PLAZA DR., SUITE A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

(b) INCorp SERVICES, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

3458 LAKESHORE DRIVE

NEW Registered Office Address

TALLAHASSEE, FL 32312

APPROVED
AND
FILED
2023 SEP - 8 PM 3:28
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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

Milciades V Pachas

Printed or typed name of agent

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 Wendy Hefley on behalf of InCorp Services, Inc.

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