

L23 000 476 768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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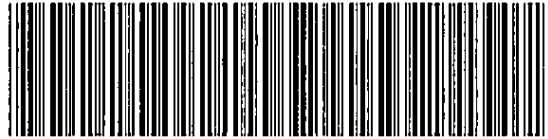
(Business Entity Name)

(Document Number)

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2023 DEC 27

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 9500 N. OCEAN DRIVE 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:

VIKTORIA BERESS

---

Name of Person

Beress & Zalkind PLLC

---

Firm/Company

2875 NE 191st Street, Suite 500

---

Address

Aventura, FL 33180

---

City/State and Zip Code

VBRESS@BZLAWGROUP.COM

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

For further information concerning this matter, please call:

Diana Romero at (212) 390-0325

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

2023 DEC 27 Fri 10:50

**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: 9500 N. OCEAN DRIVE LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

9500 NE OCEAN DRIVE

JENSEN BEACH, FL 34957

Mailing address of limited liability company:

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

2640 East 14th Street, Suite C1

BROOKLYN, NY 11235

OCTOBER 17, 2023

L23000476768

3. Date of filing/registration in Florida

4. Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

VIKTORIA BERESS

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

2640 East 14th Street, Suite C1

Brooklyn, FL 11235

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

VIKTORIA BERESS

NEW Registered Office Address:

2875 NE 191st Street, Suite 500

Aventura, FL 33180

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

Dagan Shlomo

\_\_\_\_\_  
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.*

\_\_\_\_\_  
Signature of Registered Agent

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