

L99000006232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

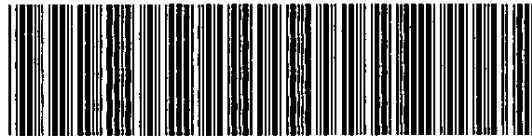
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700171958207

03/23/10--01034--017 **35.00

FILED
2010 MAY 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

May 13 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENVI Real Estate Holdings, LLC
Name of Corporation

DOCUMENT NUMBER: L99000006232

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:

Alejandro Espino, Esq.
Name of Contact Person

Peterson & Espino, P.A.
Firm/Company

8900 Southwest 117th Avenue, Suite C-104
Address

Miami, Florida 33186
City/State and Zip Code

aespino@petersonespino.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandro Espino, Esq. at (305) 270-3773
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2010

ALEJANDRO ESPINO, ESQ.
PETERSON & ESPINO, P.A.
8900 SW 117TH AVE., STE. C-104
MIAMI, FL 33186

SUBJECT: ENVI REAL ESTATE HOLDINGS, L.L.C.
Ref. Number: L99000006232

We have received your document for ENVI REAL ESTATE HOLDINGS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00007225

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: ENVI REAL ESTATE HOLDINGS, L.L.C.

2. (a) Principal office address of limited liability company: _____



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

5825 Collins Ave, Penthouse F
Miami Beach, FL 33140

(b) Mailing address of limited liability company: _____



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

5825 Collins Ave, Penthouse F
Miami Beach, FL 33140

9/30/1999

L99000006232

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:

Registered Agent:

Espino, Alejandro

Registered Office Address:

C/O Vezina Lawrence & Piscotelli PA
300 SW First Ave, Suite 150
Ft. Lauderdale, FL 33301

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

NEW Registered Agent:

Alejandro Espino

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

C/O Peterson & Espino, P.A.
8900 S.W. 117th Avenue, Suite C-104
Miami FL 33186

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.

E. I. Espino
Signature of a member or authorized representative of a member

Enrique I. Espino

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 608, 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]
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
2010 MAY 12 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA