

M110000000892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 17 AM 10:58

T. HAMPTON  
MAR 18 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kaye Group 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:

Robert Kaye  
Name of Person

Kaye Group LLC  
Firm/Company

1200 Park Central Blvd. South  
Address

Pompano Beach, Florida 33064  
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Kaye at ( 954 ) 928-0680  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**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 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: Kaye Group LLC

2. (a) Principal office address of limited liability company: 1200 Park Central Blvd. South

(Note: MUST BE STREET ADDRESS) Pompano Beach, Florida 33064

(b) Mailing address of limited liability company: 1200 Park Central Blvd. South

(Note: MAY BE POST OFFICE BOX) Pompano Beach, Florida 33064

2/18/2011  
3. Date of filing/registration in Florida

M11000000892  
4. Document number

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

Registered Agent: SINGER, BERNARD A ESQ

Registered Office Address: 3107 STIRLING ROAD SUITE 105  
FORT LAUDERDALE FL 33312

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

NEW Registered Agent: Kaye & Bender, P.L.

NEW Registered Office Address: 1200 Park Central Blvd. South

(MUST BE FLORIDA STREET ADDRESS) Pompano Beach, FL 33064

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.

X Robert Kaye  
Signature of a member or authorized representative of a member

Robert Kaye

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.*

X Robert Kaye  
Signature of Registered Agent

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

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