

M12000002319

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 09 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 211 Capital, 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:

Eric Pinero, Esq.

Name of Person

Hodgson Russ LLP

Firm/Company

1540 Broadway, 24th Floor

Address

New York, NY 10036

City/State and Zip Code

epinero@hodgsonruss.com

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

FILED
12 MAY - 8 PM 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ira N. Smith

at (561) 843-8693

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

INHS18 (5/08)

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: 211 Capital, LLC

2. (a) Principal office address of limited liability company: 3170 S. Ocean Blvd., #705N

(Note: MUST BE STREET ADDRESS)

Palm Beach, FL 33480

(b) Mailing address of limited liability company:

3170 S. Ocean Blvd., #705N

(Note: MAY BE POST OFFICE BOX)

Palm Beach, FL 33480

April 26, 2012

M12000002319

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:

Ira N. Smith

Registered Office Address:

3107 S. Ocean Blvd., #705N

Palm Beach, FL 33480

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

NEW Registered Agent:

Ira N. Smith

NEW Registered Office Address:

3170 S. Ocean Blvd.

(MUST BE FLORIDA STREET ADDRESS)

#705N

Palm Beach, FL 33480

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.

/s/ Ira N. Smith

Signature of a member or authorized representative of a member

Ira N. Smith, Member

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.

/s/ Ira N. Smith

By: _____
Signature of Registered Agent

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

FILED
MAY -8 PM 2:02
CLERK OF STATE
TALLAHASSEE, FLORIDA