

M120000004365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

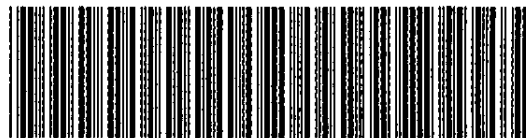
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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MAR -7 2013

J. BRYAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2013

FILIP MARDJOKIC
HILLBROOK PROPERTIES, LLC
148 EAST 84TH STREET
NEW YORK, NY 10028

SUBJECT: HILLBROOK PROPERTIES, LLC.
Ref. Number: M12000004365

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TALLAHASSEE, FLORIDA

We have received your document for HILLBROOK PROPERTIES, LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 713A00003902

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hillbrook Properties, 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:

Filip Mardjokic
Name of Person

Hillbrook Properties, LLC
Firm/Company

148 E. 84th St
Address

N.Y. N.Y. 10028
City/State and Zip Code

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

For further information concerning this matter, please call:

Filip Mardjokic at (646) 358-0574
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

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TALLAHASSEE, FLORIDA

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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: Hillbrook Properties, LLC

2. (a) Principal office address of limited liability company: 148 East 84th St
NY, NY 10028
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 148 East 84th Street
New York, NY 10028
(Note: MAY BE POST OFFICE BOX)

February 22, 2012
3. Date of filing/registration in Florida

M12000004365
4. Document number

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

Registered Agent:

Michael Ciachir

Registered Office Address:

1525 International Parkway
Lake Mary, FL 32746

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

NEW Registered Agent:

Filip Mardjokic

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

1200 South Ocean Blvd
Apt 6B
Boca Raton, FL 33432

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]
Signature of a member or authorized representative of a member

Filip Mardjokic
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I 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

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