

m14000000989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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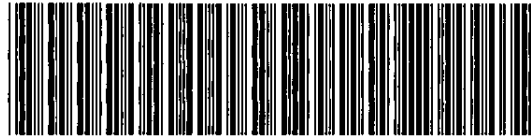
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG Security Services, 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:

Jissell Cuervas
Name of Person

MG Security Services, LLC
Firm/Company

133 West 25th Street Suite 8W
Address

New York NY 10001
City/State and Zip Code

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

For further information concerning this matter, please call:

Jissell Cuervas at (212) 242-6477
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2014

LISSELL CUERAS
MG SECURITY SERVICES LLC
133 W 25TH ST - STE 8W
NEW YORK, NY 10001

SUBJECT: MG SECURITY SERVICES LLC
Ref. Number: M14000000989

We have received your document for MG SECURITY SERVICES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 514A00004617

**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: MG Security Services, LLC
2. (a) 133 West 25th Street, Suite 8W (b) 133 West 25th Street Suite 8W
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
New York, NY 10001 New York NY 10001

3. 2-10-2014 Date of filing/registration in Florida 4. M14000000989 Document number

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

2705 Shaughnessy Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Wellington, FL 33414

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

2705 Shaughnessy Drive
NEW Registered Office Address:

Wellington, FL 33414

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TALLAHASSEE, FLORIDA

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.

Manuel Gomez
Signature of a member or authorized representative of a member

Manuel Gomez
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.

Manuel Gomez
Signature of Registered Agent