

10/01/2018 MON 11:04 FAX  
10/1/2018

2018/003

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000284642 3)))



H180002846423ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

documents@incorp.com

LLC REGISTERED AGENT CHANGE  
BORAT MEDIA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

1180002846423

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Borat Media, 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:

Jennifer Sharp

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Jennifer Sharp on behalf of InCorp Services, Inc. at ( 800 ) 246-2677

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 (2/14)

1180002846423

M18000 28464 23

# 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: Borat Media, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

3730 Royal Palm Ave

Miami Beach, FL 33140

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

02/05/2018

3. Date of filing/registration in Florida

M18000001230

4. Document number

5. (a) Business Filings Incorporated

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 S Pine Island Rd

Plantation, FL 33324

(b) InCorp Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office Address:

17888 67th Court North

NEW Registered Office Address:

Loxahatchee, FL 33470

Loxahatchee, FL 33470

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.

Charles Ohana

Signature of a member or authorized representative of a member

Charles Ohana

Printed or typed name of signer

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.

Jennifer Sharp  
Signature of Registered Agent

Jennifer Sharp on behalf of InCorp Services, Inc.

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

M18000 28464 23

FILED  
18 OCT -1 AM 12:10  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

#180002847403

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

1. GUENTER ZIMMERMANN died on March 10, 2018.
2. The members are: MONIKA ZIMMERMANN, as sole surviving Trustee of the GUENTER ZIMMERMANN REVOCABLE LIVING TRUST AGREEMENT, dated April 12, 2000; and SANDRA BORSCH
3. MONIKA ZIMMERMANN, as Trustee of the GUENTER ZIMMERMANN REVOCABLE LIVING TRUST AGREEMENT, dated April 12, 2000, shall act as the manager of the company.

FILED  
18 OCT - 1 AM 10:50  
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated 9-29-2018

Monika Zimmermann  
Signature of a member or authorized representative of a member

MONIKA ZIMMERMANN, AS TRUSTEE, MANAGER

\_\_\_\_\_  
Typed or printed name of signee

#180002847403

[MEL-MARTINEZLogo-B]

Michael T. Pavlou  
Office Manager  
2601 S. Bayshore Drive, 18th Floor  
Coconut Grove, Florida 33133  
Telephone (305) 444-5969  
Facsimile (305) 444-1939  
Direct Facsimile (786) 363-1992  
e-mail: mtp@mellawyers.com<mailto:cmarin@mellawyers.com>

NOTICE: The information in this e-mail, including any attachments, is confidential, is intended only for the named recipient(s) to whom the email is addressed and may contain information that is attorney-client privileged, attorney work product, proprietary and/or exempt from disclosure under applicable law. If you are not an intended recipient, you are hereby notified that any use, dissemination, distribution or reproduction of this email, including any attachments, is strictly prohibited. Anyone who receives this message in error should notify the sender immediately by telephone or by return e-mail and delete the entire email, including any attachments, from their computer. Any opinions or advice contained in this email shall be subject to the terms and conditions set forth in the governing Marin, Eljalek & Lopez, P.L.L.C. client engagement agreement. Thank you.

IRS Circular 230 Disclosure: Please note that the views expressed herein or in any attachments hereto are not intended to constitute a "reliance opinion" under applicable Treasury Regulations, and accordingly are not intended or written to be used, and may not be used or relied upon, for the purpose of (i) avoiding tax-related penalties that may be imposed by the Internal Revenue Service, or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.