

11/15/24, 4:56 PM

Division of Corporations

M18000005092

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.

((H24000380978 3)))



H240003809783ABC8

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 : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

FILED
2024 NOV 18 PM 5:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TANNENBAUM FAMILY OFFICE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2024 NOV 18 PM 3:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY

NOV 19 2024

Electronic Filing Menu

Corporate Filing Menu

Help

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: <u>Tannenbaum Family Office, LLC</u>	
2. (a) <u>525 OKEECHOBEE BLVD</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>WEST PALM BEACH, FL 33401</u>	(b) <u>525 OKEECHOBEE BLVD</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>WEST PALM BEACH, FL 33401</u>
<u>05/29/2018</u>	<u>M18000005092</u>
3. <u>C T CORPORATION SYSTEM</u> Date of filing/registration in Florida	4. <u>Document number</u>
5. (a) <u>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</u> <u>1200 SOUTH PINE ISLAND ROAD</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>PLANTATION, FL 33324</u>	
(b) <u>Corporate Creations Network Inc.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address:</u> <u>801 US Highway 1</u> <u>NEW Registered Office Address:</u> <u>North Palm Beach, FL 33408</u>	

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.

<u>Joanna Fernandez</u> Signature of a member or authorized representative of a member	<u>Joanna Fernandez Attorney-In-Fact</u> 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.

Joanna Fernandez Joanna Fernandez, Special Secretary
Signature of Registered Agent

FILED
2024 NOV 18 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA