

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# M2200009133

**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.

((H23000278619 3)))



H230002786193ABC5

**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)617-6363

From:

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

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

Email Address: \_\_\_\_\_

RECEIVED

2023 AUG 11 AM 10:47

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## LLC REGISTERED AGENT CHANGE BCHQ OWNER LLC

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

2023 AUG 11 PM 2:33

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

T. LEMIEUX

AUG 14 2023

**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: BCHQ Owner LLC
2. (a) 30 N LASALLE STE 4140  
Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*  
STE 4140  
CHICAGO, IL 60602
- (b) 30 N LASALLE STE 4140  
Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*  
STE 4140  
CHICAGO, IL 60602
3. 06/10/2022  
Date of filing/registration in Florida
4. M22000009133  
Document number
5. (a) CT CORPORATION SYSTEM  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 SOUTH PINE ISLAND ROAD  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
PLANTATION, FL 33324
- (b) United Agent Group Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
801 US Highway 1  
NEW Registered Office Address:  
North Palm Beach, FL 33408

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.

John Perez  
Signature of a member or authorized representative of a member

John Perez, Attorney-in-Fact

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.*

John Perez  
Signature of Registered Agent

John Perez, Special Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00