

To: Page 2 of 4

2018-05-15 15:47:10 (GMT)

13555036701 From: Andres Rodriguez

5/16/2018

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.

((H18000152130 3)))



H180001521303ABCV

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 : R&P ACCOUNTING AND TAXES INC
Account Number : 120170000090
Phone : (305)358-1310
Fax Number : (305)503-6701

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
PLATINUM SUCCESS, LLC

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

FILED
18 MAY 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL

arod8723@gmail.com

RECEIVED

2018 MAY 16 AM 11:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
MAY 17 2018

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: PLATINUM SUCCESS, LLC
2. (a) 18851 NE 29th Ave Suite 792
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Aventura, FL 33180
- (b) 18851 NE 29th Ave Suite 792
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Aventura, FL 33180
3. 03/08/2010
Date of filing/registration in Florida
4. L10000025963
Document number
5. (a) Cappuccio, Giancarlo
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
18851 NE 29th Ave Suite 792
AVENTURA, FL 33180
- (b) R&P ACCOUNTING AND TAXES INC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
R
NEW Registered Office Address:
200 SE 1ST STREET SUITE 604
MIAMI, FL 33131

FILED
18 MAY 16 AM 11:20
SECRETARY OF STATE
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.

Signature of a member or authorized representative of a member

CARLOS PULIDO

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.

Signature of Registered Agent

850-617-6381

5/16/2018 11:06:45 AM PAGE 1/001 Fax Server



May 16, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLATINUM SUCCESS, LLC
20533 BISCAYNE BLVD.
#759
AVENTURA, FL 33180US

SUBJECT: PLATINUM SUCCESS, LLC
REF: L10000025963

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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.

Dionne M Scott
Regulatory Specialist II

FAX Aud. #: H18000150787
Letter Number: 718A00010162

RECEIVED

2018 MAY 16 AM 11:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

P.O. BOX 6327 - Tallahassee, Florida 32314