

L2200046412

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(Address)

(Address)

(City/State/Zip/Phone #)

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Mail
10/10/2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brilee Capital 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:

Brian Brenner

Name of Person

Brilee Capital LLC

Firm/Company

104 Silverado Trail

Address

Cary, NC 27519

City/State and Zip Code

brian@triangler Realty Associates.com

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

For further information concerning this matter, please call:

Brian Brenner 919 210-1356
_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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**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: Brilee Capital LLC

2. (a) <u>Brilee Capital LLC</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>4213 LENOX BLVD</u> <u>Venice, FL 34293</u> <u>04/19/2022</u>	(b) <u>Brilee Capital LLC</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>104 Silverado Trail</u> <u>Cary, NC 27519</u> <u>1.22000186412</u>
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3. 04/19/2022 Date of filing/registration in Florida 4. 1.22000186412 Document number

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

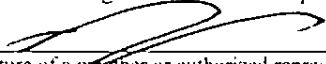
Brilee Capital LLC
Registered Office Address *(**MUST BE FLORIDA STREET ADDRESS**)*
4213 LENOX BLVD
Venice, FL 34293

(b) Brian Brenner
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

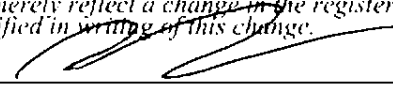
Brilee Capital LLC
NEW Registered Office Address:
10052 Umberland Place

Boca Raton, FL 33428

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	Brian Brenner _____ Printed or typed name of signer
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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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS