

105000063062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

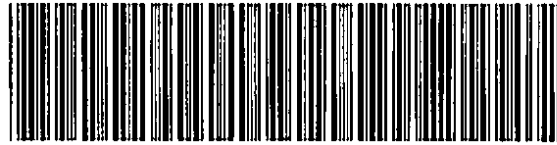
(Business Entity Name)

(Document Number)

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FEB 13 2021
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lumisa 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:

Sarah Denis, Esq.
Name of Person

Almazan Law
Firm/Company

7901 Lydlam Rd #100
Address

Miami, FL 33143
City/State and Zip Code

sarahdenis100@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Denis, Esq. at (786) 200-1813
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

**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: Lumisa LLC

2. (a) 5960 NW 38th Street
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Virginia Gardens, FL 33166

(b) 5960 NW 38th Street
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Virginia Gardens, FL 33166

3. 06/24/2005
Date of filing/registration in Florida

4. L05000063062
Document number

5. (a) Arista Law & Tax
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1441 Brickell Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
STE 1700
Miami FL 33131

(b) Sarah Denis, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Almazan Law
NEW Registered Office Address:
7901 Ludlam Rd #100
Miami FL 33143

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TALLAHASSEE, FL

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.

Milagros Denis Signature of a member or authorized representative of a member
Milagros Denis 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]
Signature of Registered Agent