

U030000004093

(Requestor's Name)

TUSCANY IMPORT LLC

250 N. DIXIE HWAY, #9

HOLLYWOOD, FL 33020

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

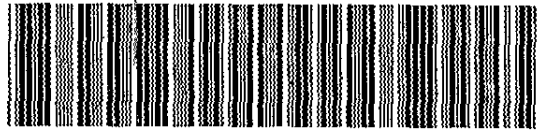
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U03-4093  
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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 608.416 or 608.508, 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. The name of the limited liability company is: Tuscany Import LLC
2. The mailing address of the limited liability company is : 250 North Dixie Highway, Bay #9  
Hollywood, FL 33020

February 3, 2003 L03000004093

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Luigi Penzo  
Name  
1915 N. Ocean Drive  
Address  
Hollywood, FL 33019  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Luigi Penzo  
Name  
250 North Dixie Highway, Bay #9  
Florida street address (P.O. Box NOT acceptable)  
Hollywood FL 33020  
City, State and Zip

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.

X Luigi Penzo  
(Signature of a member or authorized representative of a member)

Luigi Penzo  
(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 608, 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.*

X Luigi Penzo  
(Signature of Registered Agent)

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

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