

LO400076905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2018

DIPANKAR B BANERJEE
11528 W STATE RD 84, SUITE 669
DAVIE, FL 33355

SUBJECT: LAIN TRADING CORPORATION L.L.C.
Ref. Number: L04000076905

*Application
re-submitted with
part 5(b), duly
filled in.*

We have received your document for LAIN TRADING CORPORATION L.L.C. and your check(s) totaling \$25.00. - However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Part 5(b) has not been completed.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 718A00010251

2018 JUL 25 AM 11:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAIN TRADING CORPORATION LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) ^{re-} are submitted for filing.
^

Please return all correspondence concerning this matter to the following:

DIPANKAR B. BANERJEE

Name of Person

LAIN TRADING CORPORATION LLC

Firm/Company

11528 W. STATE RD. 84, #669

Address

DAVIE, FL 33325

City/State and Zip Code

ben@laintrading.com

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

For further information concerning this matter, please call:

DIPANKAR B. BANERJEE at (305) 401-6638

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee (PAID - SEE ATTACHED LETTER) ☐ \$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: LAIN TRADING CORPORATION LLC

2. (a) 11528 W. STATE ROAD 84 (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

SUITE 669

DAVIE, FL 33325

3. 10/22/2004 4. L04000076905
Date of filing/registration in Florida Document number

5. (a) DIPANKAR B. BANERJEE
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11020 SW 23RD. STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

DAVIE

DAVIE, FL 33324

(b) DIPANKAR B. BANERJEE

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

11528 W. STATE ROAD 84, SUITE 669

NEW Registered Office Address:

DAVIE, FL 33325

, FL 33325

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]
Signature of a member or authorized representative of a member

DIPANKAR B. BANERJEE
Printed or typed name of signee

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

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

FILING FEE: \$25.00