

108 0000332 45

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

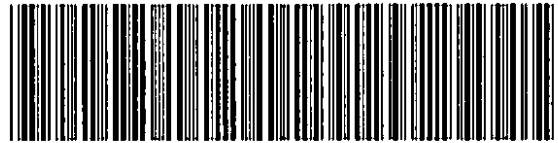
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800364360148

04/23/21--01018--010 ++50.00

FILED
2021 APR 23 AM 2:44
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: N Holdings, 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:

Jaime Padlock

Name of Person

Padlock, Schaefer, Schaefer CPAs PA

Firm/Company

5975 Sunset Drive #802

Address

South Miami FL 33143

City/State and Zip Code

msyee@hotmail.com

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

For further information concerning this matter, please call:

Jaime Padlock

Name of Person

at (305) 670-0400

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: N Holdings, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

12073 SW 125 St.

Miami, FL 33186

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

12073 SW 125 St.

Miami, FL 33143

3. Date of filing/registration in Florida 04/01/08

4. Document number L08000033245

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

Mohammed Syed

Registered Office Address: (Note: MUST BE FLORIDA STREET ADDRESS)

12073 SW 125 St.

Miami, FL 33186

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

Jaime Parkash

NEW Registered Office Address:

5975 Sunset Drive #802

South Miami, FL 33143

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 APR 23 AM 2:44

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

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 of Registered Agent