

L08000 090 683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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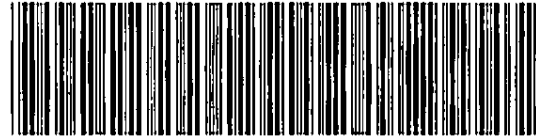
(Business Entity Name)

(Document Number)

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TAMPA, FL 33602

SULKER
SEP 24 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLYMETER PRODUCTIONS, 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:

MILAGROS LEZCANO

Name of Person

MILLYMETER PRODUCTIONS, LLC

Firm/Company

1504 BAY ROAD #1404

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

MILLYLEZCANO@GMAIL.COM

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

For further information concerning this matter, please call:

MILAGROS LEZCANO

Name of Person

at (786) 564-4037

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

☐ \$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: MILLYMETER PRODUCTIONS, LLC

2. (a) 1504 BAY ROAD #1404

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

MIAMI BEACH, FL 33139

(b) 1504 BAY ROAD #1404

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MIAMI BEACH, FL 33139

3. 9/24/2008

Date of filing/registration in Florida

L08000090683

Document number

5. (a) LEZCANO, LEONOR, R. (VP)

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1508 BAY ROAD #219

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MIAMI BEACH

FL 33139

(b) LEZCANO MILAGROS

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

1504 BAY ROAD #1404

NEW Registered Office Address:

MIAMI BEACH

FL 33139

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

MILAGROS LEZCANO

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 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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32316
FILING FEE: \$25.00

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2019 SEP 13 AM 8:20
TALLAHASSEE, FL
DIVISION OF CORPORATIONS