

L09000054496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

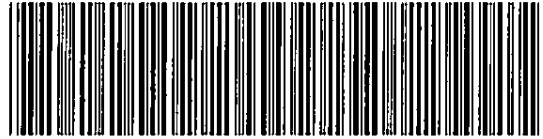
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DATE 02/21/24 BY 1113

MAR 20 2024

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2024

PYRAMID INVESTMENT MANAGEMENT, LLC
10656 COUNTRY VIEW DRIVE
SAINT LOUIS, MO 63141

SUBJECT: PYRAMID INVESTMENT MANAGEMENT, LLC
Ref. Number: W24000020459

We have received your document for PYRAMID INVESTMENT MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 124A00002629

RECEIVED
FEB 21 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PYRAMID INVESTMENT MANAGEMENT, 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:

MAHENDRA GUNAPOOTI

Name of Person

PYRAMID INVESTMENT MANAGEMENT, LLC

Firm/Company

JURISDICTION

10656 COUNTRY VIEW DR.

Address

ST. LOUIS, MO - 63141

City/State and Zip Code

mahipal10304@gmail.com

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

For further information concerning this matter, please call:

MAHENDRA GUNAPOOTI at (314) 304 1195

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: PYRAMID INVESTMENT MANAGEMENT, LLC.

2. (a) 4403 SUN VILLAGE BLVD. (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)

KISSIMMEE, FL-34746

3. 06/04/2009 4. LO9000054496
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1200 South Pine Island Road.
Plantation, FL 33324

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

4403 SUN VILLAGE BLVD
NEW Registered Office Address

KISSIMMEE, FL 34746

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

Mahendra Gunapooti
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

Registered Office