

L09000111904



\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

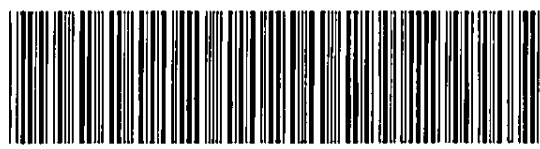
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800423425608

02/06/24 --01:12--01L \*\*25.00

FILED  
2024 FEB -6 PM 4:22  
CLERK OF COURT  
STATE OF MISSISSIPPI

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JOYTECH 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:

Evelyn Patino

\_\_\_\_\_  
Name of Person

JOYTECH LLC c/o BenQ America Corp.

\_\_\_\_\_  
Firm/Company

3200 Park Center Drive, Suite 150

\_\_\_\_\_  
Address

Costa Mesa, CA 92626

\_\_\_\_\_  
City/State and Zip Code

CT-StateCommunications@wolterskluwer.com

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

For further information concerning this matter, please call:

Evelyn Patino

\_\_\_\_\_  
Name of Person

714

at (\_\_\_\_\_) \_\_\_\_\_

559-4958 ext 6158

\_\_\_\_\_  
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

INHS18 (2/14)

**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: JOYTECH LLC

2. (a) JOYTECH LLC (b) JOYTECH LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

8350 NW 52nd Terrace Ste 301

Miami, FL 33166

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

8350 NW 52nd Terrace Ste 301

Miami, FL 33166

11/20/2009

109000111904

3. Date of filing/registration in Florida

4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8350 NW 52nd Terrace Suite 301

Miami, FL 33166

C T Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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

Reynolds Duran  
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.*

By: C T Corporation System

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

**FILED**  
2024 FEB -6 PM 4:22  
CLERK OF STATE  
TALLAHASSEE, FL