

L100000017425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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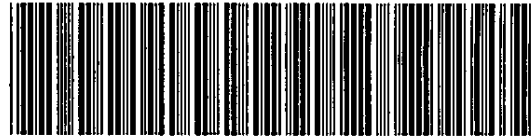
(Business Entity Name)

(Document Number)

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10 5/23/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tranquility Designs 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:

Veronica Gluecksmann

Name of Person

Tranquility Designs LLC

Firm/Company

49 N Federal Highway #241

Address

Pompano Beach, FL 33062

City/State and Zip Code

vgluecksmann@gmail.com

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

For further information concerning this matter, please call:

Veronica Gluecksmann

at (954)

632-9952

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

☐ \$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: Tranquility Designs LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

10 SE15th Avenue

Pompano Beach, FL 33060

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

2805 E Oakland Park Blvd #267

Fort Lauderdale, FL 33306

02/16/2010

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3. Date of filing/registration in Florida

4. Document number

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

Veronica Gluecksmann

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

2805 E Oakland Park Blvd. #267

Fort Lauderdale, FL 33306

(b) Same as above: Veronica Gluecksmann

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

NEW Registered Office Address:

49 N Federal Highway #241

Pompano Beach, FL 33062

NEW Mailing
Address is-as
well.

FILED
14 MAY 12 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Veronica Gluecksmann

Printed or typed name of signer

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