

L10000123693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

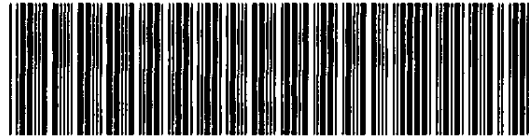
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600211807286

09/08/11--01017--004 **25.00

FILED

2011 SEP -8 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 09 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENTURE WEST 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:

SEK WAH LEE

Name of Person

VENTURE WEST HOLDINGS LLC

Firm/Company

18375 VENTURE BLVD 823

Address

TARZANA, CA 91356 US

City/State and Zip Code

joeong2000@gmail.com

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

For further information concerning this matter, please call:

SEK WAH LEE

Name of Person

at ()

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

FILED
2011 SEP - 8 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: VENTURE WEST HOLDINGS LLC

2. (a) Principal office address of limited liability company: 18375 VENTURA BLVD

(Note: MUST BE STREET ADDRESS) TARZANA, CA 91356

(b) Mailing address of limited liability company: 18375 VENTURA BLVD

(Note: MAY BE POST OFFICE BOX) TARZANA, CA 91356

12/01/2010
3. Date of filing/registration in Florida

L10000123693
4. Document number

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

Registered Agent: TAX & GENERAL SERVICES, INC

Registered Office Address: 2003 DEL PRADO BLVD STE J
CAPE CORAL, FL 33990

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

NEW Registered Agent: SEK WAH LEE

NEW Registered Office Address: 1202 SE 8TH PL
(MUST BE FLORIDA STREET ADDRESS) CAPE CORAL, FL 33990

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

LEE SEK WAH
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 608, 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]
Signature of Registered Agent

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

FILED
SEP - 8 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE