

L11 0000093423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

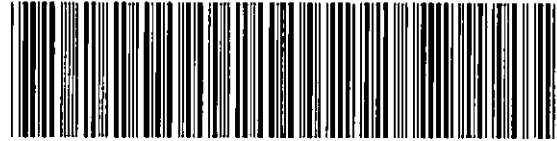
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2024 MAY -6 PM 4:39
OFFICE OF THE CLERK
STATE OF TEXAS

GREENFIELD MANAGEMENT
POST OFFICE BOX 6307
BEVERLY HILLS, CALIFORNIA 90212
(310) 597-3662

April 24, 2024

John Joo
127 Lake Meryl Drive
West Palm Beach, FL 33411

Re: LLC Agent for Service
Century Plaza
5750 – 5784 Okeechobee Blvd
West Palm Beach, Florida 33417

Dear Mr. Joo:

I believe Matt spoke to you about this a while ago. We need you act as our agent for service for both properties, which would also include picking up our mail from the Postal Center at 5762-A Okeechobee Blvd., whenever we receive legal notices.

Please sign as registered agent and mail the entire package to the Divisions of Corporations in the envelope provided.

We thank you for your cooperation in advance. Please contact us should you have any questions.

Sincerely,

GREENFIELD MANAGEMENT



Channing Smack

/cs
enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANBI 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:

Mahyar Dardashti

Name of Person

ANBI LLC

Firm/Company

P.O. Box 6307

Address

Beverly Hills, CA 90212

City/State and Zip Code

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

For further information concerning this matter, please call:

Mahyar Dardashti

Name of Person

at (310) 597-3662

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: ANBI LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

5762-A Okeechobee Blvd., #202

West Palm Beach, FL 33417

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

P.O. Box 6307

Beverly Hills, CA 90212

3. 08/15/2011 Date of filing/registration in Florida

4. L11000093423 Document number

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

Fabian Irurueta

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5762-A Okeechobee Blvd., #202

West Palm Beach, FL 33417

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

John Joo

NEW Registered Office Address:

5762-A Okeechobee Blvd., #202

West Palm Beach, FL 33417

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.

Mahyar Dardashti
Signature of a member or authorized representative of a member

Mahyar Dardashti

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.

John Joo
Signature of Registered Agent

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