

L11 000 114 003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2019 SEP -3 AM 10:57

C. GOLDEN

SEP 14 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NUBA BROTHERS 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:

ALICIA VIGNALE

Name of Person

Firm/Company

9241 COLLINS AVE APT 1A

Address

SURFSIDE - FL - 33154

City/State and Zip Code

alicia.vignale@gmail.com

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

For further information concerning this matter, please call:

ALICIA VIGNALE

Name of Person

at (

646-725-1807

) 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 to 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: NUBA BROTHERS LLC
2. (a) 5401 COLLINS AVE
Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
1574 - MIAMI BEACH
FL 33140
- (b) _____
Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
3. 10/05/2011
Date of filing registration in Florida
- L11000114003
Document number
5. (a) ARELLANO, GINA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
5401 COLLINS AVE
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
102
MIAMI BEACH FL 33140
- (b) ALICA VIGNALE
Enter name of NEW Registered Agent and/or NEW Registered Office address
9241 COLLINS AVE APT 1A
NEW Registered Office address
WILFONG DE FL 33154
FL

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: MARIE CASTANHO

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 obligation of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to 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: MARIE CASTANHO

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

PD-1018 (2-11)

2019 SEP -3 AM 10:57

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