

L11000140918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

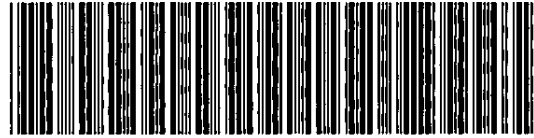
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300260725683

06/04/14--01003--002 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUN -14 PM 1:19

RO/chg  
@ 6/16/14

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Balassiano 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:

Raymond Balassiano

Name of Person

Balassiano Holdings, LLC.

Firm/Company

17238 Boca Club Blvd. Unit 102

Address

Boca Raton, FL 33487

City/State and Zip Code

Balassiano24@gmail.com

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

For further information concerning this matter, please call:

Brandon Balassiano at ( 561 ) 843-4104

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

*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.*

- FILED  
SECRETARY OF STATE  
TREASURY DEPARTMENT  
14 JUN -4 PM 1:19

MBalassum  
Signature of a member or authorized representative of a member

Brandon M. Balassiano  
Printed or typed name of signee

M. Balassianj  
Signature of Registered Agent

INHS18 (2/14)