L11000140918

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COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: Balassiano I	Holdings, LLC.					
Name of Li	mited 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 Blud. Unit 102 Address						
Boca Raton, FL 33487 City/State and Zip Code						
Balassiano 24 e 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						
Name of Person	Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section					
Division of Corporations	Division of Corporations					
Clifton Building	P.O. Box 6327					
2661 Executive Center Circle	Tallahassee, Florida 32314					
Tallahassee, Florida 32301						
Enclosed is a check for the following amount:						
\$25 Filing Fee	□ \$55 Filing Fee & Certified Copy					
INHS18 (2/14)						

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

rioriac	l.			
1. Na	me of the limited liability company: Balassiano	Holdings	, LLC.	
2. (a)	17238 Boca Club Blud. (b)	17238	Boca C	IVL Blud.
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		ess of limited liabil AY BE POST OFF	
	Unit 102	Unit 1	12	
	Boca Raton, FL 33487	Boca R	aton, 1	FL 3348
	12/15/2011 Date of filing/registration in Florida 4.	L11000	140918	• · · · · · · · · · · · · · · · · · · ·
3.	Date of filing/registration in Florida 4.	Document	t number	
5. (a)	Brandon M. Balassiano			
` ,	Registered Agent and Registered Office shown on the records of the Florida D	Dept. of State:		
	4808 NW 16th Terrace			
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			
	Boca Raton, FL 33431			
	,FL			
	,,			-1 5
(b)	Brandon M. Balassiano	•		不識
•	Enter name of NEW Registered Agent and/or NEW Registered Office addr	<u>'ess</u> :		
	17238 Boca Club Blud.			THE PARTE OF STATE OF
	NEW Registered Office Address:			= 35
	Unit 102			
	Boca Raton FL 336	487		· · · · · · · · · · · · · · · · · · ·
TC.1 11				
the chai	mited liability company is not organized under the laws of the S nge or changes are made, the Florida street address of the registe	tate of Florida, it is le ered office and the bi	nereby confirme usiness office o	ed that after If the registered
agent w	rill be identical. Or, in the case of a Florida limited liability con re authorized by an affirmative vote of the members of the limit	npany, it is hereby co	onfirmed that th	e change(s)
the artic	cles of organization or the operating agreement of the limited lia	bility company.	or as officiwise	provided in
0	Malassus Bi	randon / Printed or t	4. Bal	assiano
	· ·		_	
I hereb provisio	y accept the appointment as registered agent and agree to act it ons of all statutes relative to the proper and complete performan	n this capacity. I fur ace of my duties, and	ther agree to co Lam familiar v	omply with the with and accept
the obli to mere notified	ons of all statutes relative to the proper and complete performan gations of my position as registered agent as provided for in Ch ly reflect a change in the registered office address, I hereby con in writing of this change.	apter 605, F.S. Or, firm that the limited	if this documen liability compa	t is being filed iny has been
	M3a lassian)			
Signatur	e of Registered Agent			

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