

L12000029797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

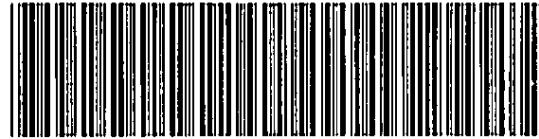
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

3/29/2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cianae 1
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:

Cari M. Stevens, ESQ
Name of Person

Firm/Company

1655 Palm Beach Lakes Blvd, suite 800
Address

West Palm Beach, FL 33401
City/State and Zip Code

maranco@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Araneo at (561) 351-8165
Name of Person 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: Ciarac 1 LLC
2. (a) Miguel Araneo
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
11394 Manatee Bay Ln
Wellington FL 33449
03/01/2012
- (b) Miguel Araneo
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
11394 Manatee Bay Ln
Wellington FL 33449
212000029797
3. Date of filing/registration in Florida
4. Document number
5. (a) Lisa Brunden
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4623 Forest Hill Blvd. Suite 108-1
West Palm Beach FL 33415
- (b) Cari M. Stevens, ESQ
Enter name of NEW Registered Agent and/or NEW Registered Office address:
1655 Palm Beach Lakes Blvd.
NEW Registered Office Address:
Suite 800
West Palm Beach FL 33401

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STATE

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.

Miguel Araneo
Signature of member or authorized representative of a member

Miguel Araneo
Printed or typed name of signee

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.

Cari Stevens, ESQ
Signature of Registered Agent