

L12000034823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JAN - 2 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bellefio Cosmetics 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:

Michael Benor
Name of Person

Bellefio Cosmetics
Firm/Company

5235 Red Cedar Dr #21
Address

Fort Myers, FL 33907
City/State and Zip Code

Managrent+Ltd@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Michal Benor at (239) 600-9515
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.416 or 605.508, 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: Bellefio Cosmetics LLC
2. (a) Principal office address of limited liability company: 5235 Red Cedar Dr #21
Fort Myers, FL 33907
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 5235 Red Cedar Dr #21
Fort Myers, FL 33907
(Note: MAY BE POST OFFICE BOX)
03-12-12
3. Date of filing/registration in Florida
L12000034823
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: VRAT Services, INC
Registered Office Address: 515 East park Ave
Tallahassee, FL 32301

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

NEW Registered Agent:

Benor Michael

NEW Registered Office Address:

5235 Red Cedar Dr #21

(MUST BE FLORIDA STREET ADDRESS)

Fort Myers, FL 33907

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]
Signature of a member or authorized representative of a member

Benor Michael
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.

* [Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

RECEIVED
FLORIDA
STATE
DEPT. OF
CORPORATIONS
DEC 31 PM 1:11

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2012

BENOR MICHAEL
BELLETO COSMETICS LLC
5235 RED CEDAR DRIVE, #21
FT. MYERS, FL 33907

SUBJECT: BELLETO COSMETICS LLC
Ref. Number: L12000034823

We have received your document for BELLETO COSMETICS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 512A00028062