

L12090035370

(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



400238745364

400238745364
08/22/12--01014--004 **25.00

FILED
12 AUG 22 AM 11:10
CLERK OF COURT
TALLAHASSEE, FLORIDA

B. BOSTICK
AUG 23 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHAMBALLA DESIGNS 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 Levine
Name of Person

Shamballa Designs LLC
Firm/Company

2903 NW 28th Street
Address

Lauderdale Lakes, Florida 33311
City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel Hoffman at (954) 688-3088
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

FILED
12 AUG 22 AM 11:10
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 608.416 or 608.508, 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: SHAMBALLA DESIGNS LLC

2. (a) Principal office address of limited liability company: 2903 NW 28th Street

(Note: **MUST BE STREET ADDRESS**) Lauderdale Lakes, Florida 33311

(b) Mailing address of limited liability company: 2903 NW 28th Street

(Note: **MAY BE POST OFFICE BOX**) Lauderdale Lakes, Florida 33311

03/13/2012
3. Date of filing/registration in Florida

L12000035370
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Daniel Hoffman

Registered Office Address: 3381 N. 40th Street
Hollywood, Florida 33021

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

NEW Registered Agent: Daniel Hoffman

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 2903 NW 28th Street
Lauderdale Lakes, FL 33311

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.

Michael Levine
Signature of a member or authorized representative of a member

Michael Levine, Member
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 608, 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