

L12000056620

(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



000245690550

03/22/13--01023--003 \*\*25.00

MAR 26 2013

G MCLEOD

FILED  
13 MAR 22 PM 1:30  
FEB 20 13 14:41  
JUL 10 13 14:41

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PIEROSA 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:

PIER UMBERTO UNIONE 305-509-2229  
Name of Person

PIEROSA LLC  
Firm/Company

15943 GLENEAGLE CT  
Address

FORT MYERS FL 33908  
City/State and Zip Code

RACAHLIN @ AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD A CAHLIN at ( 305 ) 371 6200  
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

**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: PIEROSA LLC
2. (a) Principal office address of limited liability company: 15943 GLENDALE CT  
(Note: **MUST BE STREET ADDRESS**) FORT MYERS FL 33908
- (b) Mailing address of limited liability company: 15943 GLENDALE CT  
(Note: **MAY BE POST OFFICE BOX**) FORT MYERS FL 33908
- 4.25.12 L 12000056020
3. Date of filing/registration in Florida
4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: CORPORATION SERVICE COMPANY
- Registered Office Address: 1201 HAYS STREET  
TALLAHASSEE FL 32301
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: RICHARD A CAHLIN CPA
- NEW** Registered Office Address: 1001 BRICKELL BAY DR  
(**MUST BE FLORIDA STREET ADDRESS**) SUITE 1400  
MIAMI, FL 33131

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 of a member or authorized representative of a member

PIER UMBERTO UNIONE

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.

Richard A Cahlin CPA  
Signature of Registered Agent

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