

12/16/21, 10:57 AM

Division of Corporations

L 12000068009

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

LLC REGISTERED AGENT CHANGE
LAU BROS 1, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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December 14, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAU BROS 1, LLC
5840 PARADISE POINT DRIVE
PALMETTO BAY, FL 33157US

SUBJECT: LAU BROS 1, LLC
REF: L12000068009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Document is incomplete.

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

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Valerie Herring
Regulatory Specialist III

FAX Aud. #: H21000452866
Letter Number: 721A00030128

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAU BROS 1, 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:

Cheyenne Moseley
Name of Person

Legalzoom.com, Inc.
Firm/Company

101 N. Brand Blvd., 10th Floor
Address

Glendale, CA 91203
City/State and Zip Code

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

For further information concerning this matter, please call:

Cheyenne Moseley at (800) 773-0888 ext 9724
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 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: LAU BROS 1, LLC
2. (a) 36 NE First Street, Suite 438 (b) 36 NE First Street, Suite 438
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Miami, FL 33132 Miami, FL 33132
3. 05/21/2012 4. L12000068009
Date of filing/registration in Florida Document number

- 5. (a) LAU, TERRY T
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
36 NE First Street, Suite 438
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Miami, FL 33132

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
UNITED STATES CORPORATION AGENTS, INC.
NEW Registered Office Address:
5575 S. Semoran Blvd., Suite 36
Orlando, FL 32822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Terry Lau 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.
Signature of Registered Agent CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.