

12/13/21, 10:57 AM

Division of Corporations

# 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: \_\_\_\_\_

### LLC REGISTERED AGENT CHANGE

#### LAU BROS I, LLC

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

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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SECRET OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

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  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Miami, FL 33132
- (b) 36 NE First Street, Suite 438  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Miami, FL 33132

3. 05/21/2012  
Date of filing/registration in Florida
4. L12000068009  
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

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 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.

Cheyenne Moseley  
Signature of Registered Agent  
CHEYENNE MOSELEY, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA