

#L13000002985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

JUN 18 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Persona Pizza Holdings 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:

Bernard Baumel

\_\_\_\_\_  
Name of Person

Persona Pizza Holdings LLC

\_\_\_\_\_  
Firm/Company

1700 West 25<sup>th</sup> Street

\_\_\_\_\_  
Address

Miami Beach FL 33140

\_\_\_\_\_  
City/State and Zip Code

barrybaumel@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Baumel at (305) 608-0338

\_\_\_\_\_  
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:**

**0**\$25 Filing Fee

**0** \$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: Persona Pizza Holdings LLC

2. (a) Principal office address of Limited Liability Company: 1175 NE 125th Street  
(Note: **MUST BE STREET ADDRESS**) Suite 102  
North Miami, FL 33161

(b) Mailing address of Limited Liability Company: 1175 NE 125th Street  
(Note: **MAY BE POST OFFICE BOX**) Suite 102  
North Miami, FL 33161

January 07, 2013

3. Date of filing/registration in Florida

113000002985  
4. Document number

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

Registered Agent: J. Kenneth Tate

Registered Office Address: 1175 NE 125th Street  
Suite 102  
North Miami, FL 33161

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

NEW Registered Agent: Bernard Baumel

NEW Registered Office Address: 1700 West 25th Street  
(**MUST BE FLORIDA STREET ADDRESS**) Miami Beach, FL 33140

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.

Bernard Baumel  
Signature of a member or authorized representative of a member

Bernard Baumel  
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 am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 08, 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.*

Bernard Baumel  
Signature of Registered Agent

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