

L130000 18 997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

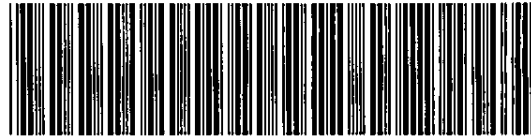
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 17 PM 3:42

NOV 18 2014
T. CARTER

LLC ROChange

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YOUR EXECUTIVE ASSISTANT
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:

AVA ROSTANT
Name of Person

YOUR EXECUTIVE ASSISTANT
Firm/Company

13426 SW 27th ST
Address

MIRAMAR, FL 33027
City/State and Zip Code

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

For further information concerning this matter, please call:

AVA ROSTANT at 954 559-4999
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2014

AVA ROSTADT *ROSTANT*
YOUR EXECUTIVE ASSISTANT
13426 SW 27TH ST
MIRAMAR, FL 33027 US

SUBJECT: YOUR EXECUTIVE ASSISTANT, LLC
Ref. Number: L13000018997

We have received your document for YOUR EXECUTIVE ASSISTANT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The address listed for the current registered agent listed in section 5(a) does not match our records.

You must list the new registered agent agent and/or office in section 5(b).

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.

Tina D Carter
Regulatory Specialist

Letter Number: 014A00023448

RECEIVED
14 NOV 17 AM 8:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2014

AVA ROSTANT
YOUR EXECUTIVE ASSISTANT, LLC
3977 BARBADOS AVE
HOLLYWOOD, FL 33026 US

SUBJECT: YOUR EXECUTIVE ASSISTANT, LLC
Ref. Number: L13000018997

We have received your document for YOUR EXECUTIVE ASSISTANT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

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.

Tina D Carter
Regulatory Specialist

Letter Number: 214A00021521

RECEIVED
14 OCT 31 AM 11:10
Florida Department of State
Division of Corporations

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: YOUR EXECUTIVE ASSISTANT

2. (a) 13426 SW 27th ST (b) 13426 SW 27th ST

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

~~MIRAMAR, FL 33027~~

MIRAMAR, FL 33027

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

MIRAMAR, FL 33027

3. 2/19/2013 4. L13000018997

Date of filing/registration in Florida

Document number

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

10813 MORNINGSTAR DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

~~13426 SW 27th ST~~

~~MIRAMAR, FL 33027~~ HOLLYWOOD, FL 33026

(b) AVA ROSTANT

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

13426 SW 27th ST

NEW Registered Office Address:

~~MIRAMAR, FL 33027~~

MIRAMAR, FL 33027

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 17 PM 3:42

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

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.

Signature of Registered Agent

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