

L13000042950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**M. MILLIGAN
EXAMINER**

SEP 26 2016

**FILED
2016 SEP -6 PM 3:28
CLERK OF SUPERIOR COURT
MILWAUKEE, WISCONSIN**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATT NERO PRODUCTIONS, 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:

ALICE CASOTTO

Name of Person

ACS ACCOUNTANTS LLC

Firm/Company

13499 BISCAYNE BLVD TS1

Address

MIAMI, FLORIDA 33181

City/State and Zip Code

ALICE@ACSACCCOUNTANTS.COM

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

For further information concerning this matter, please call:

ALICE CASOTTO

Name of Person

at (305)

766-4746

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: MATT NERO PRODUCTIONS, LLC.

2. (a) MATT NERO PRODUCTIONS, LLC. (b) MATT NERO PRODUCTIONS, LLC.

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

141 N HIBISCUS DRIVE

MIAMI BEACH, FL 33139

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

141 N HIBISCUS DRIVE

MIAMI BEACH, FL 33139

03/22/2013

L13000042950

3. Date of filing/registration in Florida

4.

Document number

5. (a) BORGOMANERO, MATTEO

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

BORGOMANERO, MATTEO

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1460 W 28TH STREET

MIAMI BEACH, FL 33140

(b) ACS ACCOUNTANTS LLC

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

ACS ACCOUNTANTS LLC

NEW Registered Office Address:

13499 BISCAYNE BLVD TS1

MIAMI, FL 33181

FILED
2013 SEP -6 PM 3:28
TALLAHASSEE, FLORIDA
RECEIVED

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.

Nadine Curmi
Signature of a member or authorized representative of a member

NADINE CURMI

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.

Alice Caratto
Signature of Registered Agent