

L13000150417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

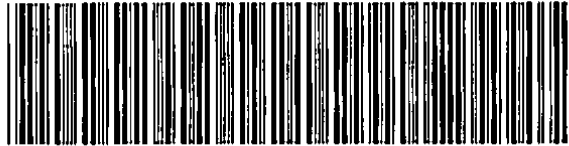
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500353406085

10/13/20--01012--022 **25.00

FILED
2020 OCT 13 PM 4:35
S. YOUNG

NOV 17 2020
S. YOUNG

COVER LETTER

To: Registration Section
Division of Corporations

SUBJECT: SILVIO RIGHETTI 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:

SILVIO RIGHETTI

Name of Person

SILVIO RIGHETTI LLC

Firm/Company

18 NW 12 AVE 704

Address

MIAMI, FL 33128

City/State and Zip Code

silvio@righettirealtor.com

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

For further information concerning this matter, please call:

SILVIO RIGHETTI

Name of Person

at (305) 331-7032

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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
mits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

Name of the limited liability company: SILVIO RIGHETTI LLC

a) 218 NW 12 AVE (b) 218 NW 12 AVE

Principal office address of limited liability company:
(*Note: MUST BE STREET ADDRESS*)

Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)

704

704

MIAMI, FL 33128

MIAMI, FL 33128

10/25/2013

L13000150417

Date of filing/registration in Florida

4.

Document number

(a) CORPORACIONES USA INC.

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

5040 NW 7 ST

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

690

MIAMI, FL 33126

b) SILVIO RIGHETTI

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

218 NW 12 AVE

NEW Registered Office Address:

704

MIAMI, FL 33128

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.

Silvio Righetti
Signature of a member or authorized representative of a member

SILVIO RIGHETTI

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.

Silvio Righetti
Signature of Registered Agent