

213000165321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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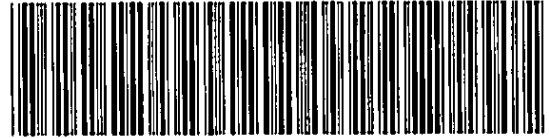
(Business Entity Name)

(Document Number)

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REGISTRATION DIVISION
HALLMARK CENTER
COLUMBIA

REGISTRATION DIVISION
SEP 20 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BellaGirl Media, 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:

Jamie Forrest

Name of Person

BellaGirl Media, LLC

Firm/Company

7050 W. Palmetto Pk. Rd., Suite #138

Address

Boca Raton, FL 33433

City/State and Zip Code

jamie@bellagirlmedia.com

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

For further information concerning this matter, please call:

Jamie Forrest

at (917) 523-7440

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: BellaGirl Media, LLC

2. (a) 7050 W. Palmetto Pk. Rd.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Suite 138
Boca Raton, FL 33433

(b) 7050 W. Palmetto Pk. Rd.
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Suite 138
Boca Raton, FL 33433

3. 09/17/2018 Date of filing/registration in Florida

4. L13000165321 Document number

5. (a) BMEN Trading, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7050 W. Palmetto Pk. Rd.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 138
Boca Raton, FL 33433

(b) Jamie Forrest
Enter name of NEW Registered Agent and/or NEW Registered Office address:
7050 W. Palmetto Pk. Rd.
NEW Registered Office Address:
Suite 138
Boca Raton, FL 33433

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TALLAHASSEE, FLORIDA

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.

Richard Ringel
Signature of a member or authorized representative of a member

Richard Ringel, BMEN Trading, LLC
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.

Richard Ringel
Signature of Registered Agent