

L13 000168661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2019

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Interbrands USA LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas Thilen  
Name of Person

Interbrands USA LLC  
Firm/Company

11555 Heron Bay Blvd., Suite 200  
Address

Coral Springs, FL 33076  
City/State and Zip Code

nick@interbrandsusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas Thilen at (954) 376-6580  
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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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 Interbrands USA LLC

2. (a) Interbrands USA LLC (b) Interbrands USA LLC

Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)

11555 Heron Bay Blvd., Suite 200 11555 Heron Bay Blvd., Suite 200

Coral Springs, FL 33076 Coral Springs, FL 33076

3. December 05, 2013 4. L13000168661

Date of filing/registration in Florida Document number

5. (a) Nicholas Thilen

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

Nicholas Thilen

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

10148 NW 66th Drive

Parkland , FL 33076

(b) \_\_\_\_\_

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

NEW Registered Office Address

\_\_\_\_\_

\_\_\_\_\_ , FL \_\_\_\_\_

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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.

Nicholas Thilen

Signature of a member or authorized representative of a member

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.*

Nicholas Thilen

Signature of Registered Agent

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