

L14 000057014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

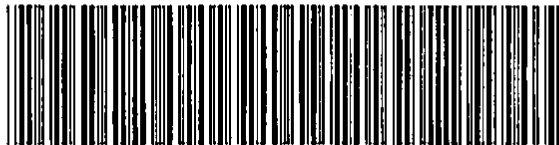
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T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tao Spa Group, 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:

Roland Lassiter

Name of Person

Tao Spa Group, LLC

Firm/Company

726 6th Street

Address

Miami Beach, FL 33139

City/State and Zip Code

Spa@taospagroup.com

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

For further information concerning this matter, please call:

Roland Lassiter

Name of Person

at (305) 401 - 5800

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: Tao Spa Group, LLC

2. (a) 726 6th Street (b) _____

Principal office address of limited liability company:

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

726 6th Street

Miami Beach, FL 33139

Mailing address of limited liability company:

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

726 6th Street

Miami Beach, FL 33139

3. Date of filing/registration in Florida

4. Document number

L14000057014

5. (a) Roland Lassiter

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

726 6th Street

Miami Beach, FL 33139

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

726 6th Street Roland Lassiter

NEW Registered Office Address:

726 6th Street

Miami Beach, FL 33139

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.

Roland Lassiter
Signature of a member or authorized representative of a member

Roland Lassiter
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.

Roland Lassiter
Signature of Registered Agent

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

FILING FEE: \$25.00