

L14000062004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2015
T. LEONARD

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Very Lucky Space LLC
Name of Corporation

DOCUMENT NUMBER: L14000062004

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN FISCHER

Name of Contact Person

OSCAR REY CPA

Firm/Company

1400 LINCOLN RD, #504

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

KEVIN@OSCARREY.COM

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

For further information concerning this matter, please call:

KEVIN FISCHER

Name of Contact Person

at (305) 531-8518

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VERY LUCKY SPACE, LLC
2. The principal office address: 1400 LINCOLN RD, UNIT 504
MIAMI BEACH, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/16/2014 Document number: L14000062004

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALLEGIANT TITLE LLC
100 N BISCAYNE BLVD, 2106
MIAMI, FL 33132

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OSCAR REY CPA
1400 LINCOLN RD., #504
P.O. Box NOT acceptable
MIAMI BEACH, FL 33139

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Fabrizio Sciarretta
Signature of an officer or director

Fabrizio Sciarretta / manager
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

05/07/2014
Date

If signing on behalf of an entity:

Oscar Rey CPA
Typed or Printed Name

*** FILING FEE: \$35.00 ***