

L 141000067273

(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



100297133351

04/25/17--01022--009 **25.00

FILED
17 APR 25 AM 9:39
APR 25 2017

O SIMMONS
APR 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAUVAGE HOLDING 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:

BENOIT SAUVAGE

Name of Person

SAUVAGE HOLDING LLC

Firm/Company

2598 East Sunrise Boulevard, Suite 210A

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

ben@ctsdr.com

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

For further information concerning this matter, please call:

BENOIT SAUVAGE

Name of Person

at (**786**) **863 8111**

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: <u>SAUVAGE HOLDING LLC</u>	
2. (a) <u>2598 East Sunrise Boulevard</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 210A</u> <u>Fort Lauderdale, FL 33304</u>	(b) <u>2598 East Sunrise Boulevard</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 210A</u> <u>Fort Lauderdale, FL 33304</u>
3. <u>04/24/2014</u> Date of filing/registration in Florida	4. <u>L14000067273</u> Document number
5. (a) <u>SAUVAGE, BENOIT</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1900 NORTH BAYSHORE DRIVE, UNIT 1A/1B</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>SUITE 107</u> <u>MIAMI</u> , FL <u>33132</u>	
(b) _____ Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
<u>NEW Registered Office Address:</u> <u>2598 East Sunrise Boulevard, Suite 210A</u> <u>Fort Lauderdale</u> , FL <u>33304</u>	

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.

Signature of a member or authorized representative of a member

BENOIT SAUVAGE

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.

Signature of Registered Agent

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

FILED
17 APR 25 AM 9:39