

L14 000 110 146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

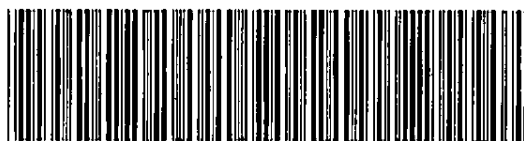
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800332672068

08/07/19--01010--027 **25.00

FILED
2019 AUG -7 AM 11:32
101010-027

Y SULKER

AUG 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALASSIANOS ENTERPRISE 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:

BRUNO BALASSIANO

Name of Person

BALASSIANOS ENTERPRISE LLC

Firm/Company

3364 WESTCHESTER SQ BLVD APT 202

Address

ORLANDO, FLORIDA, 32835

City/State and Zip Code

BRUNOBALASSIANO@HOTMAIL.COM

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

For further information concerning this matter, please call:

BRUNO BALASSIANO at (321) 330-8576
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: BALASSIANOS ENTERPRISE LLC

2. (a) 3364 WESTCHESTER SQ BLV APT 202 (b) 3364 WESTCHESTER SQ BLV APT 202

Principal office address of limited liability company:

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

3364 WESTCHESTER SQ BLV APT 202

ORLANDO, FL, 32835

Mailing address of limited liability company:

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

3364 WESTCHESTER SQ BLV APT 202

ORLANDO, FL, 32835

07/11/2014

L14000110146

3. Date of filing/registration in Florida 4. Document number

5. (a) LARSON ACCOUNTING AND CONSULTING SERVICES

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

LARSON ACCOUNTING AND CONSULTING SERVICES

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

8615 COMMODITY CIR STE 06

ORLANDO, FL 32819

(b) BRUNO BALASSIANO

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

BRUNO BALASSIANO

NEW Registered Office Address:

3364 WESTCHESTER SQ BLVD APT 202

ORLANDO, FL 32835

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.

Bruno Balassiano
Signature of a member or authorized representative of a member

BRUNO BALASSIANO

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.

Bruno Balassiano
Signature of Registered Agent