

U400078671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

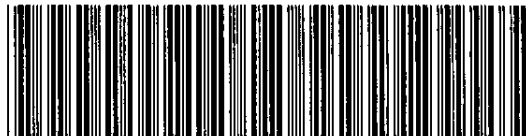
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700276343707

08/31/15--01009---027 **100.00

FILED
15 AUG 31 PM 4:20
STATE OF FLORIDA
TALLAHASSEE, FL 32309

SEP 02 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NIANNIAN Invest 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:

JIAN FENG HU

Name of Person

NIANNIAN Invest LLC

Firm/Company

1956 Wrenfield Ln

Address

Duval / FL 32765

City/State and Zip Code

JOHN HJF@gmail.com / LISA HHD@gmail.com

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

For further information concerning this matter, please call:

Jian Feng Hu

Name of Person

at (407) 405 8362

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

FILED
15 AUG 31 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**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: NIAN NIAN Invest LLC

2. (a) 1956 Wrenfield Ln (b) 1956 Wrenfield Ln

Principal office address of limited liability company:

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

Oviedo FL 32765

Mailing address of limited liability company:

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

Oviedo FL 32765

3. 11/18/2014
Date of filing/registration in Florida

4. L14000178671
Document number

5. (a) Huang Hui Dan
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

276 Easton Cir
Oviedo, FL 32765

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

1956 Wrenfield Ln
NEW Registered Office Address:

Oviedo, FL 32765

FILED
15 AUG 31 PM 4:20
CLERK OF STATE
TALLAHASSEE, FL 32304

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.

胡剑峰
Signature of a member or authorized representative of a member

JIAN Feng Hu
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.

胡剑峰
Signature of Registered Agent