

L15 0000002920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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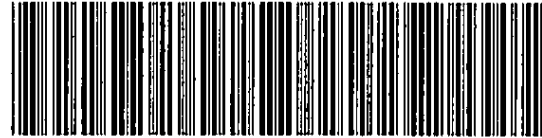
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 14 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Annie Mamin, 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:

Gary Singer
Name of Person

Gary Singer, Esq.
Firm/Company

12 SE 7th St Suite 820
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

psmanagement1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Singer at (954) 851-1448
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: Annie Mamin, LLC
2. (a) 151 N Nob Hill Rd
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 251
Plantation, FL 33324
- (b) 151 N Nob Hill Rd
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 251
Plantation, FL 33324
3. 1/6/2015
Date of filing/registration in Florida
4. L15000002920
Document number
5. (a) Gary Singer Esq
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1391 Sawgrass Corporate Parkway
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)
Sunrise, FL 33323
- (b)
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
12 SE 7th St
NEW Registered Office Address:
Suite 820
Fort Lauderdale, FL 33301

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TALLAHASSEE, FL 32301

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

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.

Signature of Registered Agent