

L15000029049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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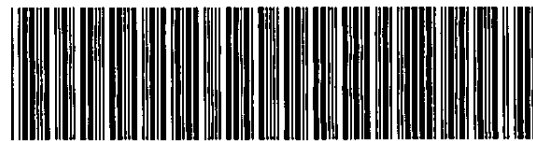
(Business Entity Name)

(Document Number)

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2017 JAN 27 A 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JAN 30 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PERFORMANCE BASED 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:

ALESSANDRO CLEMENTE  
Name of Person

PERFORMANCE BASED LLC  
Firm/Company

2 SOUTH BISCAYNE BLVD. SUITE 3200  
Address

MIAMI, FL 33131  
City/State and Zip Code

MARKETING@PHIZUSA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALESSANDRO CLEMENTE at (305) 2040208  
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: PERFORMANCE BASED LLC
2. (a) 2 SOUTH BISCAYNE BOULEVARD (b) 2 SOUTH BISCAYNE BOULEVARD  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- SUITE 3200 SUITE 3200  
MIAMI, FL 33131 MIAMI, FL 33131
3. FEBRUARY 16, 2015 4. L15000023049  
Date of filing/registration in Florida Document number

5. (a) BARDUCCI, MARIA COSTANZA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

2 SOUTH BISCAYNE BLVD.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 3160  
MIAMI, FL 33131, FL

- (b) ~~XXXXXXXXXX~~ ALESSANDRO CLEMENTE  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

2 SOUTH BISCAYNE BOULEVARD  
NEW Registered Office Address:  
SUITE 3200  
~~XXXXXXXXXX~~ MIAMI, FL 33131

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]  
Signature of a member or authorized representative of a member

ALESSANDRO CLEMENTE  
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]  
Signature of Registered Agent

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

FILED  
2011 JAN 27 A 9 26  
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TALLAHASSEE, FLORIDA