

L15000056051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2024 AUG 16 PM 4:06  
CLERK OF STATE  
J. H. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Concept By Renata LucchiniTravel, LLC - Registered Agent Address Update  
\_\_\_\_\_  
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:

Renata Lucchini

\_\_\_\_\_  
Name of Person

Concept By Renata Lucchini Travel, LLC - DBA Concept Travel

\_\_\_\_\_  
Firm/Company

103 Via Poinciana ST.

\_\_\_\_\_  
Address

Boca Raton, FL 33487

\_\_\_\_\_  
City/State and Zip Code

renata.lucchini@conceptrl.com

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

For further information concerning this matter, please call:

Renata Lucchini

786

352-8948

at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Concept By Renata Lucchini Travel, LLC

2. (a) 103 Via Poinciana ST. Boca Raton, FL 33487  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

(b) 103 Via Poinciana ST. Boca Raton, FL 33487  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

3. 05/27/2015 Date of filing/registration in Florida

4. L15000056057 Document number

5. (a) Renata Lucchini  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2950 NE 188TH STREET  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 534  
AVENTURA, FL 33180

(b) Renata Lucchini  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
  
NEW Registered Office Address:  
103 Via Poinciana ST.  
Boca Raton, FL 33487

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2014 AUG 16 PM 4:06  
CLERK OF COURT  
STATE OF FLORIDA

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  
Renata Lucchini 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