

L15 000101521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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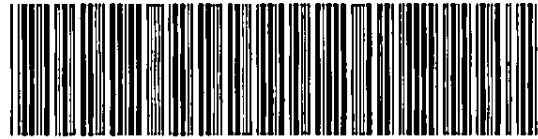
(Business Entity Name)

(Document Number)

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2021 JUL 19 PM 5:44  
STOCK EXCHANGE  
CHICAGO, ILL 60601

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZENTA 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:

JUAN P. DEPETRIS

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

ZENTA LLC

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

1440 NW 82ND AVENUE

\_\_\_\_\_  
Address

DORAL, FLORIDA 33126

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

JPDEPETRIS@ICLOUD.COM

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

For further information concerning this matter, please call:

IDALIA BLANDON

305

343-8272

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: ZENTA LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1440 NW 82ND AVENUE

DORAL, FLORIDA 33126

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1440 NW 82ND AVENUE

DORAL, FLORIDA 33126

06/10/2015

L15000101521

3. Date of filing/registration in Florida

4. Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

JP GLOBAL BUSINESS SOLUTIONS, INC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1395 BRICKELL AVENUE STE 800

MIAMI, FL 33131

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

BLANDON CPA, LLC

NEW Registered Office Address:

13055 SW 42ND STREET SUITE 106

MIAMI, FL 33175

2021 JUL 19 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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.

JUAN P. DEPETRIS

\_\_\_\_\_  
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]  
Signature of Registered Agent