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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Luxurious Living and Design  
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:

Joanna Laiosa

Name of Person

Luxurious Living and Design  
Firm/Company

9172 Boca Gardens Parkway Unit B.  
Address

Boca Raton, Florida 33496  
City/State and Zip Code

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

For further information concerning this matter, please call:

Joanna Laiosa at (561) 504 1145

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: Luxurious Living and Design

2. (a) 9172 Boca Gardens Parkway (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

Unit B  
Boca Raton, FL 33496



Ms. Joanna Laiosa  
9172 Boca Gardens Pkwy., Apt. B  
Boca Raton, FL 33496

3. Dec 20, 2016  
Date of filing/registration in Florida

4. \_\_\_\_\_  
Document number

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

9172 Boca Gardens Parkway Unit B  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Boca Raton, FL 33496  
\_\_\_\_\_, FL \_\_\_\_\_

United States Corporation Agents

13302 Winding Oak Ct.  
Suite A  
Tampa, FL 33612

(b) Joanna Laiosa (self)  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Joanna Laiosa  
9172 Boca Gardens Parkway Unit B  
**NEW Registered Office Address:**  
Boca Raton, FL 33496  
\_\_\_\_\_, FL \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 DEC 27 AM 7:58  
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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.

Joanna Laiosa  
Signature of member or authorized representative of a member

Joanna Laiosa  
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.

Joanna Laiosa  
Signature of Registered Agent