

L160000005165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

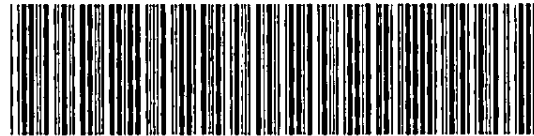
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2019 APR 26 AM 11:01

C GOLDEN

APR 27 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Balha US LLC
Name of Corporation

DOCUMENT NUMBER: L16000000565

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Lowrey
Name of Contact Person

Community Responsibility Inc
Firm/Company

4501 E Columbus Dr
Address

Tampa FL 33605
City/State and Zip Code

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

For further information concerning this matter, please call:

David Lowrey at (813) 831-7368
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2019

DAVID LOWREY
4501 E COLUMBUS DRIVE
TAMPA, FL 33605

SUBJECT: BALHA US, LLC
Ref. Number: L16000000565

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

You can only list one (1) registered agent's address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 719A00007676

RECEIVED

2019 APR 26 PM 12:38

SECRET
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2019

DAVID LOWREY
4501 E COLUMBUS DRIVE
TAMPA, FL 33605

SUBJECT: BALHA US, LLC
Ref. Number: L16000000565

RECEIVED
2019 APR 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

You can list only one (1) address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 319A00005764

**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: Balha US LLC
2. (a) 12025 Riverhills Dr
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
C/O INTERNATIONAL TAX & COMMERCE I
Tampa FL 33617
- (b) 4501 E Columbus Drive
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
SENSIBLE Property Management Inc
Tampa FL 33605
3. 12/30/2015 Date of filing/registration in Florida
4. L16000000565 Document number

5. (a) INTERNATIONAL TAX & COMMERCE ADVISORS, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

12025 RIVERHILLS DR

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TAMPA, FL 33617

- (b) SENSIBLE Property Management Inc

Enter name of NEW Registered Agent and/or NEW Registered Office address:

4501 E COLUMBUS DR

NEW Registered Office Address:

[REDACTED] - voided

TAMPA, FL 33605

~~If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after one 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

BRUNO DENJEAN

Printed or typed name of signee

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

2019 APR 26 AM 11:01

FILED