

L16000 036 943

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

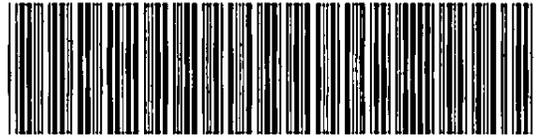
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700333521657

09/03/19--01019--010 \*\*25.00

FILED  
2019 SEP -3 AM 8:46  
STATE OF FLORIDA  
TALLAHASSEE

Y SULKER  
SEP 13 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEGIU 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:

Giulianna Carbonari Meneghello  
Name of Person

NEGIU LLC  
Firm/Company

20143 Ocean Key Dr.,  
Address

Boca Raton, Florida 33498  
City/State and Zip Code

meneghello.carbonari@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giulianna Carbonari Meneghello at ( 786 ) 201-7089  
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: NEGIU LLC

2. (a) 20143 Ocean Key Dr. (b) 20143 Ocean Key Dr.

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

Boca Raton, Florida 33498

Boca Raton, Florida 33498

02/22/2016

L16000036943

3. Date of filing/registration in Florida

4. Document number

5. (a) OLE SERVICES LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1359 BRICKELL AVE

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

STE 720

MIAMI, FL 33131

FILED  
 2019 SEP -3 AM 8:46  
 SECRETARY OF STATE  
 TALLHASSEE, FLORIDA

(b) Giuliana Carbonari Meneghello

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

20143 Ocean Key Dr

NEW Registered Office Address:

Boca Raton, FL 33498

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.

Giuliana Carbonari Meneghello

Giuliana Carbonari Meneghello

Signature of a member or authorized representative of a member

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.*

Giuliana Carbonari Meneghello

Signature of Registered Agent