

**L16000082937**

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(Requestor's Name)

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

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

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

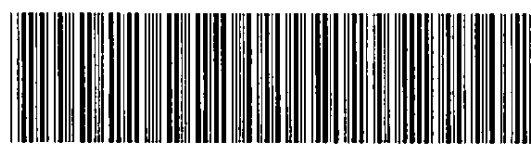
\_\_\_\_\_  
(Business Entity Name)

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

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2017 JUN 19 P 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
JUN 21 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CCNC GROUP, 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:

Christian CHARLEMAGNE

Name of Person

CCNC GROUP LLC

Firm/Company

1919 HOLLYWOOD BOULEVARD

Address

HOLLYWOOD/ FL/ 33020

City/State and Zip Code

chris@themacaroonfactory.com

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

For further information concerning this matter, please call:

Christian CHARLEMAGNE

Name of Person

at ( 305 )

833 4813

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

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

**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: CCNC GROUP LLC

2. (a) 1919 HOLLYWOOD BOULEVARD (b) 1919 HOLLYWOOD BOULEVARD

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

HOLLYWOOD FL 33020

HOLLYWOOD FL 33020

04/27/2016

L16000082937

3. Date of filing/registration in Florida

4. Document number

5. (a) BOYER LAW FIRM, P.L.

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

9471 BAYMEADOWS ROAD SUITE 406

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

JACKSONVILLE, FL 32256

(b) CHRISTIAN CHARLEMAGNE

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

1919 HOLLYWOOD BOULEVARD

**NEW** Registered Office Address:

HOLLYWOOD, FL 33020

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2017 JUN 19 P 12:40  
TALLAHASSEE, 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 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.*

Signature of Registered Agent

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

FILING FEE: \$25.00