

L160000 947 11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERFECT HEAT 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:

ATTILA BIRO

Name of Person

PERFECT HEAT LLC

Firm/Company

80 SOUTH SHORE DRIVE APT 411

Address

MIAMI BEACH, FL 33141

City/State and Zip Code

info@perfectplay.hu

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

For further information concerning this matter, please call:

Attila Biro

at (786) 932-6055

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: PERFECT HEAT LLC
2. (a) 80 SOUTH SHORE DRIVE APT 411
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
MIAMI BEACH, FL 33141
- (b) 80 SOUTH SHORE DRIVE APT 411
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
MIAMI BEACH, FL 33141
3. 05/13/2016
Date of filing/registration in Florida
4. L16000094711
Document number
5. (a) IMWORLD SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
424 E CENTRAL BLVD # 106
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
ORLANDO, FL 32801
- (b) ATTILA BIRO
Enter name of NEW Registered Agent and/or NEW Registered Office address:
80 SOUTH SHORE DRIVE
NEW Registered Office Address:
APT 411
MIAMI BEACH, FL 33141

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FILED
CLERK OF COURT
TALLAHASSEE, FL

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.

Attila Biro
Signature of a member or authorized representative of a member

ATTILA BIRO

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.

Attila Biro
Signature of Registered Agent