

116000098273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

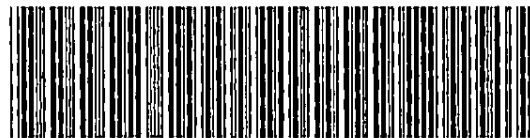
(Business Entity Name)

(Document Number)

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JAN 26 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AV POWER 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:

BILZANIA E GONZALEZ HERNANDEZ

Name of Person



AV POWER LLC

Firm/Company

1617 CORAL RIDGE DRIVE

Address

CORAL SPRINGS, FL, 33071

City/State and Zip Code

bilgonzalez@icloud.com

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

For further information concerning this matter, please call:

BILZANIA GONZALEZ 954 257-2866
Name of Person at () 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.

AV POWER LLC

1. Name of the limited liability company: AV POWER LLC
2. (a) 8046 NW 10 ST PLANTATION, FL 33322 (b) 8046 NW 10 ST PLANTATION FL, 33322

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

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

05/19/2016

L16000098273

3. Date of filing/registration in Florida 4. Document number

BILZANIA E GONZALEZ HERNANDEZ B

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
8046 NW 10 ST

PLANTATION 33322
FL

BILZANIA E GONZALEZ HERNANDEZ

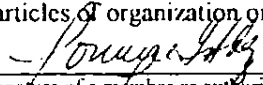
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

1617 CORAL RIDGE DRIVE, CORAL SPRINGS, FL 33071

NEW Registered Office Address:
1617 CORAL RIDGE DRIVE

CORAL SPRINGS 33071
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.


Signature of a member or authorized representative of a member

BILZANIA E GONZALEZ HERANDEZ

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