

L16000117792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

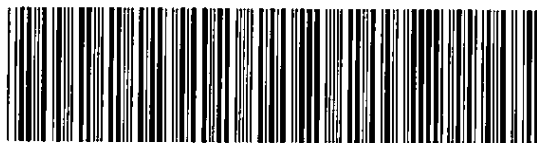
(Business Entity Name)

(Document Number)

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2023 SEP 26 PM 3:21
CLERK OF SUPERIOR COURT
JANICE L. STANTON
VIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venetian Park Place 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:

Huu Ton
Name of Person

Venetian Park Place LLC
Firm/Company

5560 N Military Trail # 308
Address

Boca Raton, FL 33496
City/State and Zip Code

Venetian5560@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Huu Ton at (561) 440-8888
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: Venetian Park Place LLC
2. (a) 5560 N Military Trail # 308 (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- Boca Raton _____
FL 33496 _____
3. 6/17/2016 4. L16000117792
Date of filing/registration in Florida Document number

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

5560 N Military Trail # 308
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Boca Raton
_____, FL 33496

- (b) Huu Ton
Enter name of NEW Registered Agent and/or NEW Registered Office address:
- 5560 N ~~1000~~ Military Trail # 308
NEW Registered Office Address:
Boca Raton
_____, FL 33496

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]
Signature of a member or authorized representative of a member

Huu Ton
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

FILED
2023 SEP 26 PM 3:21
TALLAHASSEE, FL
DIVISION OF STATE
CORPORATIONS