

L17000003956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

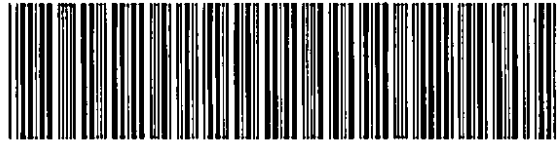
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300317403993

08/23/18--01014--004 **25.00

AUG 28 2018
S. YOUNG

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

18 AUG 23 AM 8:38

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A&J Investments USA, 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:

Tony Kogan

Name of Person

Actony Inc

Firm/Company

2424 N. Federal Hwy, Ste 411

Address

Boca Raton, FL 33431

City/State and Zip Code

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

FILED
18 AUG 23 AM 8:38
SECOND JAIL OF FLA
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tony Kogan

Name of Person

561-843-0219

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: A&J Investments USA, LLC
2. (a) 2755 Vista Parkway North I-12
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
West Palm Beach, FL 33441
- (b) 2755 Vista Parkway North I-12
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
West Palm Beach, FL 33441
3. 01/03/2017
Date of filing/registration in Florida
4. L17000003956
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3275 W Hillsboro Blvd, Ste 306
Deerfield Beach, FL 33442

- (b) Actony, Inc
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
2424 N. Federal Hwy, Ste 411
Boca Raton, FL 33431

FILED
18 AUG 23 AM 9:38
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]
Signature of a member or authorized representative of a member

Alessandro Correa, President
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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00