

LITCOO C22 191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

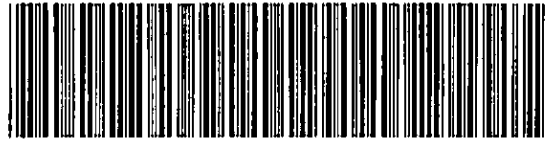
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

O SIMMONS

JAN 11 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Balkan Florida 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:

Banjac Miroslav
Name of Person

Balkan Florida LLC
Firm/Company

1131 Collins Ave
Address

Miami Beach, FL 33-139
City/State and Zip Code

limetree lounge @ pmai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Banjac Miroslav at (305) 773 5071
Name of Person 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: Balkan Florida LLC dba Rakija
2. (a) 1131 Collins Ave, Miami Beach (b) 1131 Collins Ave, Miami Beach, Lounge
- Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. Feb 08 2019 4. L17000022191
- Date of filing/registration in Florida Document number

5. (a) Pena MARIE 1131 Collins Ave Miami Beach, FL, 33-139
- Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1131 Collins Ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Miami Beach, Florida, 33-139
FL

- (b) Banjac Marja
- Enter name of NEW Registered Agent and/or NEW Registered Office address.

1131 Collins Ave
NEW Registered Office Address:
Miami Beach
33-139 Florida

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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

BANJAC MIROSLAV
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