

L17000022950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

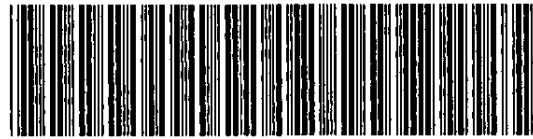
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
MAR 13 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ellipse 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:**

**Daniel Bennett**

Name of Person

Ellipse USA, LLC

Firm/Company

101 Ocean Reef Drive #C101

Address

Key Largo, FL 33037

City/State and Zip Code

**dan@ellipseUSA.com**

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

For further information concerning this matter, please call:

Daniel Bennett	303	3035208474
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at (\_\_\_\_\_)

Name of Person

Area Code &amp; 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: Ellipse USA, LLC. EIN # 81-5171768

2. (a) 101 Ocean Reef Drive  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
#C101  
Key Largo, FL 33037

(b) 101 Ocean Reef Drive  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
#C101  
Key Largo, FL

3. 1/31/17 Date of filing/registration in Florida

4. LI7000022950 Document number

5. (a) Jon Urbana  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
101 Ocean Reef Drive  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
C101  
Key Largo, FL 33037

(b) Daniel Bennett  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Same --- No Change  
**NEW Registered Office Address**:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_, FL \_\_\_\_\_

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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.

Daniel Bennett  
Signature of a member or authorized representative of a member

Daniel Bennett  
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.*

Daniel Bennett  
Signature of Registered Agent