

L17 000078683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

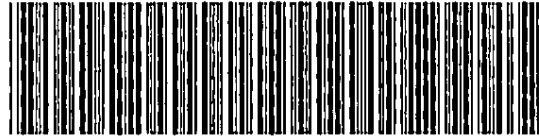
(Business Entity Name)

(Document Number)

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2020 NOV 23 PM 3:10
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LES PIERRES 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:

CARLOS HORACIO LARAIGNEE

Name of Person

LES PIERRES

Firm/Company

1451 SW 18TH TER

Address

FORT LAUDERDALE, FL 33312

City/State and Zip Code

CARLOSLARAIGNEE@GMAIL.COM

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

For further information concerning this matter, please call:

CARLOS HORACIO LARAIGNEE 954 696-0131
at ()
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: LES PIERRES LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1451 SW 18TH TER, FORT LAUDERDALE, FL 33312

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1451 SW 18TH TER, FORT LAUDERDALE, FL 33312

3. 04/07/2017 Date of filing/registration in Florida

4. L17000078683 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2300 TAYLOR STREET APT B
HOLLYWOOD, FL 33020

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

CARLOS HORACIO LARAIGNEE
NEW Registered Office Address:
1451 SW 18TH TER
FORT LAUDERDALE, FL 33312

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

CARLOS HORACIO LARAIGNEE
Printed or typed name of signer

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

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2020 NOV 23 PM 3:10
TALLAHASSEE, FL
DIVISION OF STATE

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DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Limited Liability Company

LES PIERRES LLC

Filing Information

Document Number L17000078683

FEI/EIN Number 38-4035100

Date Filed 04/07/2017

Effective Date 04/07/2017

State FL

Status ACTIVE

Principal Address

2300 TAYLOR STREET
APT B
HOLLYWOOD, FL 33020

Changed: 07/24/2020

Mailing Address

2300 TAYLOR STREET
APT B
HOLLYWOOD, FL 33020

Changed: 07/24/2020

Registered Agent Name & Address

Quinonez, Alberto
2300 TAYLOR STREET
APT B
HOLLYWOOD, FL 33020

Name Changed: 07/24/2020

Address Changed: 07/24/2020

Authorized Person(s) Detail

Name & Address

Title MGR

LARAIGNEE, CARLOS HORACIO

2300 TAYLOR STREET
APT B
HOLLYWOOD, FL 33020

Annual Reports

Report Year	Filed Date
2018	03/30/2018
2019	04/30/2019
2020	07/24/2020

Document Images

07/24/2020 -- ANNUAL REPORT	View image in PDF format
04/30/2019 -- ANNUAL REPORT	View image in PDF format
03/30/2018 -- ANNUAL REPORT	View image in PDF format
04/07/2017 -- Florida Limited Liability	View image in PDF format