

L1700017376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

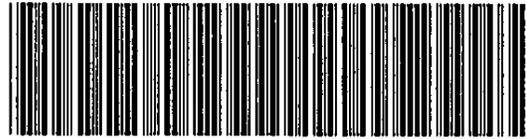
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2018

MARK BASS  
115 RIVERVIEW BND S, UNIT 2112  
PALM COAST, FL 32137

SUBJECT: SERRANO STUDIOS, LLC  
Ref. Number: L17000117376

We have received your document for SERRANO STUDIOS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL CORP, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijeaux  
Regulatory Specialist

Letter Number: 518A00000220

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SERRANO STUDIOS, 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:

MARK BASS

Name of Person

Firm/Company

115 RIVERVIEW BEND S, UNIT 2112

Address

PALM COAST, FL 32137

City/State and Zip Code

mark@serrano-studios.com

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

For further information concerning this matter, please call:

MARK BASS

Name of Person

at ( 850 ) 443-6035

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

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TALLAHASSEE FLORIDA  
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**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: SERRANO STUDIOS, LLC

2. (a) 115 RIVERVIEW BEND S Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
(b) 115 RIVERVIEW BOND S Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

UNIT 2112 UNIT 2112  
PALM COAST, FL 32137 PALM COAST FL 32137

3. 6/1/17 Date of filing/registration in Florida 4. L17000117376 Document number

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

4475 US HWY 1 S  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 707  
SAINT AUGUSTINE, FL 32086

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

115 RIVERVIEW BEND S, UNIT 2112  
NEW Registered Office Address:  
PALM COAST, FL 32137

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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.

Mark D Bass  
Signature of a member or authorized representative of a member

MARK A. BASS  
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.

Mark D Bass  
Signature of Registered Agent