

L17000134190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

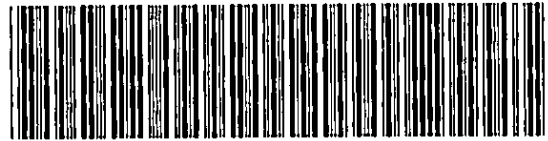
(Business Entity Name)

(Document Number)

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2018 DEC 17 PM 2:31
JAN 05 2019

D. BRUCE
JAN 05 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marni Enterprises, 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:

Marni S. Feldman

Name of Person

Marni Enterprises, LLC

Firm/Company

7192 Cataluna Circle

Address

Delray Beach, FL 33446

City/State and Zip Code

msmarnis@gmail.com

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

For further information concerning this matter, please call:

Marni S. Feldman

at (973)

479-9957

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

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2018 DEC 17 PM 2:31
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**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: Marni Enterprises, LLC
2. (a) Principal Office (b) Mailing Address
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
- 7192 Cataluna Circle 7192 Cataluna Circle
Delray Beach, FL 33446 Delray Beach, FL 33446
- 06/20/2017 L17000134190
3. Date of filing/registration in Florida 4. Document number
5. (a) Current Registered Agent/ previous address
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Marni S. Feldman
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
5476 Enclave Crossing Way T2
Delray Beach, FL 33484
- (b) Current (same) Registered Agent/ NEW address
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Marni S. Feldman
NEW Registered Office Address:
7192 Cataluna Circle
Delray Beach, FL 33446

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2016 DEC 17 PM 2:31
TALLAHASSEE, FLORIDA
TAMARA S. COLE, CLERK

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.

Marni S. Feldman
Signature of a member or authorized representative of a member

Marni S. Feldman
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.

Marni S. Feldman
Signature of Registered Agent

12/12/18

To Whom It May Concern,

Per my conversation with one of your kind agents, enclosed please find the following documentation to be put on file:

- 1) My father and I had issues with personal ID and fraud.
- 2) I was used, abused and taken advantage of; along with my health is on the line. However since, I came down here, I am doing my best to have a life and work on this business I am developing.
- 3) Change of Address (agent): I submitted emails and such on how to make this revisions and realized now it was a simple search and form, per enclosed to change this address, however again due to what has transpired I am doing my best to get it all back together. I apologize and again thank you all for working with me.
- 4) Fee (for change of address): I included a bank check, overnight, in good faith to have this revision taken care of at once and since it was not done when the other addresses were changed (I had issues with other organizations not receiving my change of address, as well).
- 5) Set up online (taxes, annual report, certificate, etc.): I changed from the credit to my bank account, as after speaking with the IRS, the police, you, etc., I am put at ease that it's ok to give out my information, as when it is fraud, we are not responsible and when it is a mistake, we all do our best to rectify together.

Please let me know anything further from my end. Thank you all again for your time, understanding, and always working with me.

Yours truly,
Marni S. Feldman
Marni Enterprises, LLC
973.479.9957
msmarnis@gmail.com