

L17000138808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

AUG 28 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2018

KIRSHA PEREZ
KA LUXURY GROUP, LLC
800 S DOUGLAS ROAD STE 850
CORAL GABLES, FL 33134

SUBJECT: KA LUXURY GROUP LLC
Ref. Number: L17000138808

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We have received your document for KA LUXURY GROUP 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 318A00016947

RECEIVED
18 AUG 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ka luxury Group, 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:

KIRSHA PEREZ
Name of Person

KALUXURY Group, LLC.
Firm/Company

800 S DAVENPORT RD. Suite 850.
Address

Coral Gables FL 33134.
City/State and Zip Code

Kcperez20@gmail.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIRSHA PEREZ. at (954) 650-9785.
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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**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: KA LUXURY GROUP, LLC.
2. (a) KA LUXURY GROUP, LLC. (b) KA LUXURY GROUP, LLC.
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
800 S. Douglas Rd. Suite 800 S. Douglas Rd Suite
850 Coral Gables FL 33134 850 Coral Gables FL 33134
3. July - 2017. 4. 82-2083537.
Date of filing/registration in Florida Document number
5. (a) Legislative Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5237 Summerlin Commons
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 400 Fort Myers
FL 33907.
- (b) Kirsha Perez
Enter name of NEW Registered Agent and/or NEW Registered Office address:
800 S. Douglas Rd.
NEW Registered Office Address:
Suite 850
Coral Gables FL 33134.

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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

Kirsha Perez
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