

# L17000160542

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

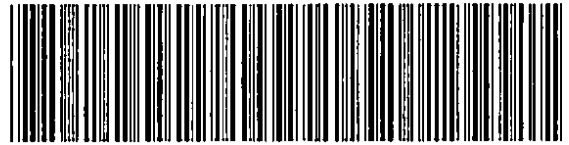
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2023 MAY 23 PM 4:50  
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GIULIANNA 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:

MARY FLEMMING

Name of Person

BOLDER CORPORATE SERVICES (USA) INC

Firm/Company

1110 BRICKELL AVENUE, SUITE 310

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

miamioffice@boldergroup.com

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

For further information concerning this matter, please call:

MARY FLEMMING at (305) 373 3007  
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

1 Name of the limited liability company: GIULIANNA ENTERPRISES, LLC  
2 (a) 3244 Via Vittoria Way, Orlando, FL 32819 (b) 7814 Chatterley Ct, Orlando, FL 32819  
Principal office address of limited liability company Mailing address of limited liability company  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3 7/27/2017 4. 017000160542  
Date of filing/registration in Florida Document number:

5 (a) MAGGALHAES, ODAIR  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State  
7814 CHATTERLEY CT  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ORLANDO FL 32819

(b) HG CORPORATE SERVICES (USA) LLC  
Firm name of NEW Registered Agent and/or NEW Registered Office address

1110 BRICKELL AVE  
NEW Registered Office Address  
SUITE 310

MIAMI FL 33131

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

Silvana Loredana Bertuso

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 effect 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

David Payne, Manager on  
behalf of HG Corporate Services (USA) LLC

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

FILED  
2023 MAY 23 PM 4:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA