

L17000 203472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

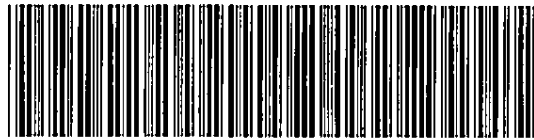
(Business Entity Name)

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1 ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRILL US 8 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:

JOSE DURAN

Name of Person

TAX 123 INC

Firm/Company

13835 VILLAGE PARK DRIVE, SUITE 200

Address

ORLANDO, FLORIDA 32837

City/State and Zip Code

INFO@TAX123INC.COM

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

For further information concerning this matter, please call:

JOSE DURAN

Name of Person

at (407) 361-5900

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2019

GRILL US8 LLC
7130 ALTIS WAY
#3 204
ORLANDO, FL 32836 US

SUBJECT: GRILL US8 LLC
Ref. Number: L17000203472

Our records indicate the registered agent for the above named limited liability company resigned on December 5, 2018 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 119A00009891

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: GRIFF US8 LLC
2. (a) 7130 Altis way (b) 7130 Altis way
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
- # 3204 32836 # 3204 32836
Orlando, Florida ~~32836~~ Orlando, Florida ~~32836~~
10-02-2017 L17000203472
3. Date of filing/registration in Florida 4. Document number
5. (a) None (b) Resigned
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
- None
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
None
FL
- (b) TAX 123 INC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
13538 Village Park drive
NEW Registered Office Address:
Suite 200
Orlando FL 32837

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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.

Jany Uxlrod
Signature of a member or authorized representative of a member

Larizi Ushirobira
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