

117000218404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

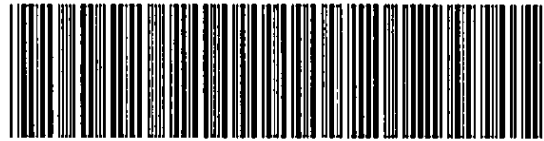
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2022 JAN 24 PM 2:45

2022 JAN 24 PM 2:45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 24 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FL

December 2, 2021

NITIN BUTALA
7769 COLLINS GROVE RD.
JACKSONVILLE, FL 32256

SUBJECT: NEW BERLIN HOLDINGS, LLC
Ref. Number: L17000218404

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

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

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.

Querida R Silas
Regulatory Specialist II

Letter Number: 021A00028930

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New berlin holdings 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:

Nitin Butala
Name of Person

New Berlin Holdings LLC
Firm/Company

7769, Colline Grove Rd
Address

Jacksonville FL - 32256
City/State and Zip Code

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

For further information concerning this matter, please call:

Nitin Butala at (312) 813 1716
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 Florida.

1. Name of the limited liability company: New Berlin Holdings LLC
2. (a) 7769 Collins Grove Rd
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Jacksonville FL 32256
- (b) 7769 Collins Grove Rd
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Jacksonville FL 32256
3. 16/23/2017
Date of filing/registration in Florida
4. L17000218404
Document number

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

Gaurav Tandon (He has resigned from the LLC)
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
4559 Swilcon Bridge Ln N
Jacksonville FL 32256

- (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Nitin Butala
NEW Registered Office Address:
7769 Collins Grove Rd
Jacksonville FL 32256

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.

Nitin Butala
Signature of a member or authorized representative of a member

Nitin Butala
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.

Nitin Butala
Signature of Registered Agent