

L17000219468

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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- ☐ **CERTIFIED COPY** _____
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1. THE MENNY PLAN LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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: THE MENNY PLAN LLC

2. (a) _____ Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>2701 S Ocean Blvd</u> <u>Highland Beach, FL 33487</u>	(b) _____ Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>2701 S Ocean Blvd</u> <u>Highland Beach, FL 33487</u>
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10/23/2017

L17000219468

3. 10/23/2017 Date of filing/registration in Florida

4. L17000219468 Document number

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

COLUCCIO JR, ROCCO

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2900 NE 30TH ST, APT 7F

FORT LAUDERDALE, FL 33306

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

COLUCCIO JR, ROCCO

NEW Registered Office Address:

2701 S Ocean Blvd

Highland Beach, FL 33487

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.

Rocco Coluccio Jr.
Signature of a member or authorized representative of a member

ROCCO COLUCCIO JR

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.

Rocco Coluccio Jr.
Signature of Registered Agent

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