

L17000258430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

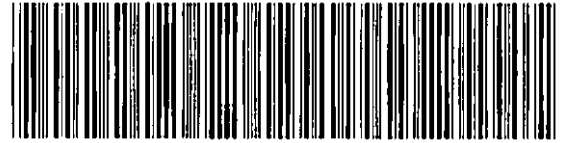
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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change

Office Use Only



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2024 OCT 1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

me

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Trust Realty, 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:

Lisbet Mitchell

Name of Person

Executive Trust Realty, LLC

Firm/Company

7100 NW 17 St #112

Address

Plantation, FL 33313

City/State and Zip Code

yourmiamihomes@gmail.com

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

For further information concerning this matter, please call:

Lisbet Mitchell

954

605 0599

at (_____) _____

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

2024 OCT 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FL
FILED
Change address
from
2200 N. Commerce
Pkwy Ste 200
Weston FL 33326
to Registered address
7100 NW 17 St #112
Plantation FL 33313
Please by 10/7

**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: Executive Trust Realty LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

7100 NW 17 St #112

7100 NW 17 St #112

Plantation, FL 33313

Plantation, FL, 33313

12.19.17

L17000258430

3. Date of filing/registration in Florida 4. Document number

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

Lisbet Mitchell

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7100 NW 17 St #112

Plantation, FL 33313

(b) Lisbet Mitchell

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Lisbet Mitchell

NEW Registered Office Address:

7100 NW 17 St #112

Plantation, FL 33313

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.

Lisbet Mitchell
Signature of a member or authorized representative of a member

Lisbet Mitchell

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.

Lisbet Mitchell
Signature of Registered Agent