

L180000003983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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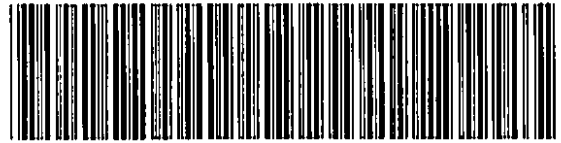
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

D BRUCE
AUG 04 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Antonello America, 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:

Ken Sousa

Name of Person

Antonello America, LLC

Firm/Company

7795 W. Flagler St., Suite 82L

Address

Miami, FL. 33144

City/State and Zip Code

ken@antonelloshoes.com

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

For further information concerning this matter, please call:

Ken Sousa

at (305) 546-0717

Name of Person

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

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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: Antonello America, LLC

2. (a) 7795 W. Flagler St., Suite 82L, Miami, FL 33142
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
7795 W. Flagler St., Suite 82L
Miami, FL 33144

(b) _____
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
7795 W. Flagler St., Suite 82L
Miami, FL 33144

3. 01/04/2018 Date of filing/registration in Florida

4. L18000003983 Document number

5. (a) Antonio Culicetto
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2201 NW 24 Ave., Miami, FL 33142
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7795 W. Flagler St., Suite 82L
Miami, FL 33144

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

NEW Registered Office Address:
7795 W. Flagler St., Suite 82L
Miami, FL 33144

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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.

Kenneth Sousa
Signature of a member or authorized representative of a member

Kenneth Sousa
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