

LB000047383

(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:

Office Use Only



500317017045

08/17/18--01019--012 **25.00

FILED
18 AUG 17 PM 1:28
TALLAHASSEE, FLORIDA

AUG 24 2018
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Horizon Windows & Doors 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:

Yamika Barban
Name of Person

Blue Horizon Windows & Doors LLC
Firm/Company

97645 Overseas Hwy
Address

Key Largo, FL 33037
City/State and Zip Code

yanet107@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yamika Barban at (305) 224-3533
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

FILED
18 AUG 17 PM 4:28
TALLAHASSEE, FLORIDA

**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: Blue Horizon Windows & Doors, LLC
2. (a) 97645 Overseas Hwy. Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
- (b) 97645 Overseas Hwy. Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Key Largo, FL 33037

Key Largo, FL 33037

3. 02/22/2018 Date of filing/registration in Florida
4. L18000047383 Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

97645 Overseas Hwy.
Key Largo, FL 33037

- (b) Eddys A. Perez Gelabert
Enter name of NEW Registered Agent and/or (NEW Registered Office address)

NEW Registered Office Address:

765 E 20th Street
Hialeah, FL 33013

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.

Kamilka Barban
Signature of a member or authorized representative of a member

Yamilka Barban
Printed or typed name of signer

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.

Yamilka Barban
Signature of Registered Agent

FILED
18 AUG 17 PM 4:28
TALLAHASSEE, FLORIDA