

L18 0000067830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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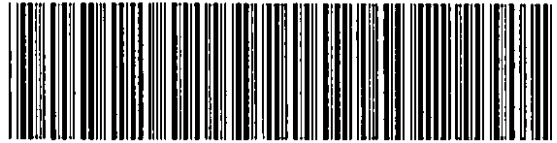
(Business Entity Name)

(Document Number)

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2020 MAY -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 06 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: My Beyond Tech 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:

Xiao Li Yang
Name of Person

My Beyond Tech LLC
Firm/Company

16307 Melibu dr
Address

Weston, FL, 33326
City/State and Zip Code

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

For further information concerning this matter, please call:

Xiao Li Yang at (786) 856 7513
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: My Beyond Tech LLC
2. (a) 16307 Malibu dr, weston, FL 33326 (b) 16307 Malibu dr, weston, FL 33326
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 03/15/2018 4. 218000067830
Date of filing/registration in Florida Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1371 Sorrento dr
Weston, FL 33326

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

NEW Registered Office Address:

16307 Malibu dr
Weston, FL 33326

2020 MAY -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Xiao Li Yang Xiao Li Yang
Signature of a member or authorized representative of a member 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.

Xiao Li Yang
Signature of Registered Agent