

2180000 73061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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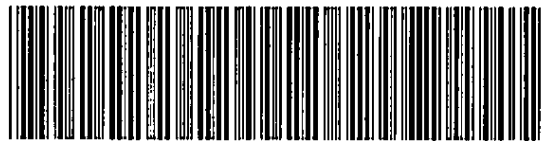
(Business Entity Name)

(Document Number)

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FILED
JUN 10 2019
CLERK OF COURT

D SCOTT

JUN 25 2019

* Registered agent change.

dec 1 1630

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: miri 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:

miri ofri
Name of Person

miri LLC
Firm/Company

3102 Peachtree Cir
Address

Davie FL 33328
City/State and Zip Code

ofri.miri@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

miri ofri at (305) 308-3232
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

**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: miri LLC

2. (a) miri LLC (b) miri LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

3102 Peachtree Cir
Davie FL 33328

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3102 Peachtree Cir
Davie FL 33328

3. 3/21/18
Date of filing/registration in Florida

4. L18 000073061
Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

848 NW 81st Ave
Plantation FL 33324

(b) Miri Ofri
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

3102 Peachtree Cir
NEW Registered Office Address:

Davie FL 33318

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.

Miri Ofri
Signature of a member or authorized representative of a member

Miri Ofri
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.

Miri Ofri
Signature of Registered Agent