

L18 0000 74970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

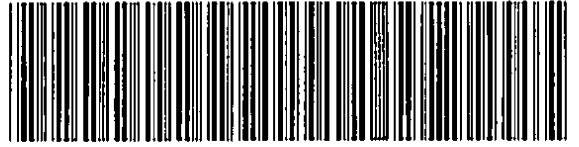
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700407798637

05/08/23--01002--014 \*\*55.00

2021-05-08 11:16  
94:11:16

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BluOne USA, 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:

John Napolitano, Esq.

\_\_\_\_\_  
Name of Person

c/o Auro Property Management, LLC

\_\_\_\_\_  
Firm/Company

5327 Commercial Way, Suite C113

\_\_\_\_\_  
Address

Spring Hill, Florida 34606

\_\_\_\_\_  
City/State and Zip Code

jnapolitanolaw@mac.com

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

For further information concerning this matter, please call:

John Napolitano

\_\_\_\_\_  
at (352)

678-2310

\_\_\_\_\_  
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

INHS18 (2/14)

2023 JUL -5 PM 1:46

**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: BluOne USA, LLC
2. (a) 14690 Spring Hill Drive  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Suite 101  
Spring Hill, Florida 34609
- (b) 14690 Spring Hill Drive  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Suite 101  
Spring Hill, Florida 34609
3. 10/29/2019  
Date of filing/registration in Florida
4. L18000074970  
Document number
5. (a) Napolitano Law, LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
233 Della Court  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)  
Spring Hill, FL 34606
- (b) John Napolitano, Esq.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
5327 Commercial Way  
**NEW Registered Office Address**:  
Suite C113  
Spring Hill, FL 34606

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.

V. [Signature]  
Signature of a member or authorized representative of a member

Manjusri Vennamaneni, Authorized Representative  
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.*

[Signature]  
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00