

L180000127878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

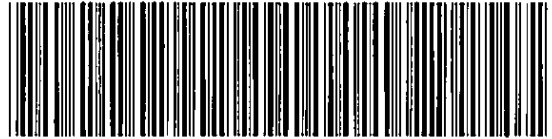
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600414196926

08/21/23--01005--010 \*\*25.00

FILED  
2023 AUG 21 AM 8:15  
JUL 16 11:00

02

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DSOLITAU HOLDINGS 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:

IRA TAU

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

DSOLITAU HOLDINGS LLC

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

4321 NE 17TH AVENUE

\_\_\_\_\_  
Address

OAKLAND PARK, FL 33334

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

dsolitau@gmail.com

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

For further information concerning this matter, please call:

Ira Tau

917

796-9334

at ( )

\_\_\_\_\_  
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: DSOLITAU HOLDINGS LLC

2. (a) DSOLITAU HOLDINGS LLC (b) DSOLITAU HOLDINGS LLC

Principal office address of limited liability company:

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

4321 NE 17TH AVENUE

OAKLAND PARK, FL 33334

Mailing address of limited liability company:

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

4321 NE 17TH AVENUE

OAKLAND PARK, FL 33334

5/22/2018

L18000127878

3. Date of filing/registration in Florida 4. Document number

5. (a) GRIMES HEATHER C

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1005 MARINA MILE BLVD

FT. LAUDERDALE, FL 33315

(b) IRA TAU

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Office Address:

4321 NE 17TH AVENUE

OAKLAND PARK, FL 33334

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.

Signature of a member or authorized representative of a member

IRA TAU

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 of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00