

18000 130 936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

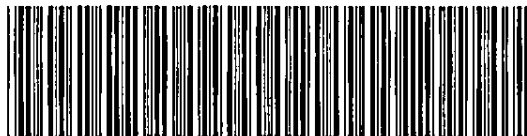
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2020 JAN 21 PM 5:07  
SEVENTH JUDGE  
TALLAHASSEE, FL

O SIMMC

FEB 27 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 FEB 26 AM 10:44

February 20, 2020

VICTOR TEN BRINK  
519 W WOOSTER ST  
BOWLING GREEN, OH 43402

SUBJECT: GLOBAL EXECUTIVE ENTERPRISE LLC  
Ref. Number: L18000130936

*You kept this check. Please use for  
this new filing*

We have received your document for GLOBAL EXECUTIVE ENTERPRISE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FLORIDA LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 220A00003737

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Global Executive Enterprise 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:

Victor N. Ten Brink

Name of Person

Twyman, Ten Brink, Harms & Sharp

Firm/Company

519 West Wooster Street

Address

Bowling Green, OH 43402

City/State and Zip Code

vtb@tthslaw.com

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

For further information concerning this matter, please call:

Victor N. Ten Brink

419

353-1062

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: Global Executive Enterprise LLC
2. (a) Global Executive Enterprise LLC  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
2901 NE 1st Ave, Unit 704  
Miami, FL 33137  
05/21/2018
- (b) Global Executive Enterprise LLC  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
2901 NE 1st Ave, Unit 704  
Miami, FL 33137  
L18000130936
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Eric M. Ten Brink

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

60 SW 13th Street, 5218

Miami, FL 33130

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

Eric M. Ten Brink

NEW Registered Office Address:

2901 NE 1st Ave, Unit 704

Miami, FL 33137

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.

Eric M. Ten Brink  
Signature of a member or authorized representative of a member

Eric M. Ten Brink

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.*

Eric M. Ten Brink  
Signature of Registered Agent