

LIS 000 154351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

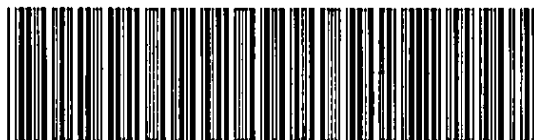
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200329399672

05/28/19--01020--015 \*\*25.00

FILED  
2019 JUN 28 AM 11:32

RA/RD/CH8

JUN 15 2019  
ALBRITTON

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LHC CONSULTING GROUP 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:

LEOPOLDO H. CATALA

Name of Person

LHC CONSULTING GROUP LLC

Firm/Company

14411 SW 31<sup>ST</sup> STREET

Address

MIAMI, FL, 33175

City/State and Zip Code

LEOPOLDOHC@LIVE.COM

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

For further information concerning this matter, please call:

LEOPOLDO H. CATALA at ( 305 ) 781-0531

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: LHC CONSULTING GROUP LLC

2. (a) 14411 SW 31<sup>ST</sup> STREET  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
MIAMI, FL, 33175

(b) 14411 SW 31<sup>ST</sup> STREET  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
MIAMI, FL, 33175

3. JUNE 25, 2018  
Date of filing/registration in Florida

4. L18000154381  
Document number

5. (a) UNITED STATES CORPORATE AGENTS, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
13302 WINDING OAK COURT  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
A  
TAMPA, FL 33612

(b) LEOPOLDO H. CATALA  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
14411 SW 31<sup>ST</sup> STREET  
**NEW Registered Office Address**:  
MIAMI, FL 33175

2019 JUN 28 AM 11:32  
FILED

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] Signature of a member or authorized representative of a member  
LEOPOLDO H. CATALA 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] Signature of Registered Agent  
LEOPOLDO H. CATALA