

L18000157291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

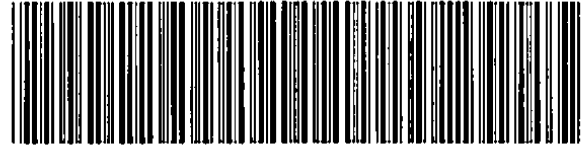
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100331262681

FILED
2019 JUL -5 AM 8:04
SEC. OF STATE
FILING OFFICE

Y SULKER

JUL 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Menus
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:

David J. Kane
Name of Person

Bella Menus
Firm/Company

14824 Enclave Pkwy Circle C-3
Address

DeLray Beach FL 33484
City/State and Zip Code

djk@bellamenus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David J. Kane at (561) 847-0772
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 BOTH TO
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: Bella Manor

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

Mailing address of limited liability company:

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

14824 Enclave Pkwy Cir C3
Delray Beach, FL 33484

14824 Enclave Pkwy Cir. C
Delray Beach, FL 33484

6/27/2018

Date of filing/registration in Florida

L18000157291

Document number

5. (a) United States Corp Agents Inc.

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

13302 Winding

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa

, FL 33612 US

(b) David J Kane

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

14824 Enclave Pkwy Circle C3

NEW Registered Office Address:

Delray Beach

, FL 33484

FILED
2019 JUL -5 AM 8:04
CLERK OF COURT
TALLAHASSEE, FL

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

David Kane
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