

118000186886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

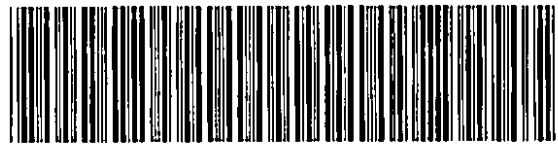
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 13 2018

S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STARRY SPA 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:

SHUJIE ZHENG

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

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

706 W Boynton Beach Blvd Ste 111

\_\_\_\_\_  
Address

Boynton Beach, FL 33426

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

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

For further information concerning this matter, please call:

SHUJIE ZHENG

at ( 929 ) 4028899

\_\_\_\_\_  
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

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**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: STARRY SPA LLC
2. (a) 706 W Boynton Beach Blvd Ste 111  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Boynton Beach, FL 33426
- (b) 706 W Boynton Beach Blvd Ste 111  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
Boynton Beach, FL 33426
3. 08/03/2018  
Date of filing/registration in Florida
4. L18000186886  
Document number

5. (a) NING XIA  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

706 W Boynton Beach Blvd Ste 111

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Boynton Beach, FL 33426

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

706 W Boynton Beach Blvd Ste 111

NEW Registered Office Address:

Boynton Beach, FL 33426

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.

Shujie Zheng / Ning Xia  
Signature of a member or authorized representative of a member

SHUJIE ZHENG

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.*

Shujie Zheng  
Signature of Registered Agent

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