

L18000208002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

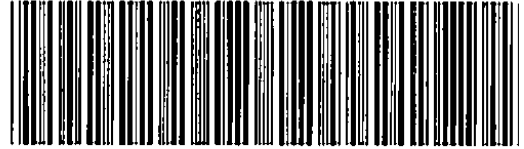
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



20033434380

09/26/18--01028--004 **

2019 OCT -2 PM 1:59

Y SULKER

OCT 03 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vero's Cleaning 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:

Veronica Flores

Name of Person

Vero's Cleaning LLC

Firm/Company

381 SW 187th Ave.

Address

Pembroke Pines, FL 33029

City/State and Zip Code

veroverito01@hotmail.com

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

For further information concerning this matter, please call:

Veronica Flores

954

549-4073

at (_____) _____

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 A 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 Florida.

1. Name of the limited liability company: Vero's Cleaning LLC.

2. (a) Vero's Cleaning LLC (b) Vero's Cleaning LLC.

Principal office address of limited liability company:

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

381 SW 187th Ave.

Pembroke Pines, FL. 33029

Mailing address of limited liability company:

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

381 SW 187th Ave.

Pembroke Pines, FL. 33029

8-30-2018

L18000208002

3. Date of filing/registration in Florida

4. Document number

5. (a) United States Corporation Agent

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**)

Suite A

Tampa, FL 33612

(b) Jason Abecassis

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

381 SW 187th Ave

NEW Registered Office Address:

Pembroke Pines, FL 33029

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change 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

Veronica Flores

Printed or typed name of signer

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is to merely reflect a change in the registered office address, I hereby confirm that the limited liability company notified in writing of this change.

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**