

L18000244877

(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



400320778244

11/16/18--01011--009 **25.00

13 NOV 16 AM 7:21

O SIMMONS
NOV 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: i53 Agency 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:

Maria Augusta Calmon da Matta Machado Penido

Name of Person

i53 Agency LLC

Firm/Company

19638 East Country Club Drive

Address

Aventura, Florida, 33180

City/State and Zip Code

commercial@i53agency.com

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

For further information concerning this matter, please call:

Maria Augusta Penido

at (305) 5106867

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: 153 Agency LLC

2. (a) _____ (b) 19638 East Country Club Drive

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

19638 East Country Club Drive

19638 East Country Club Drive

Aventura, Florida. 33180

Aventura, Florida. 33180

October 18, 2018

L18000244877

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:

LUCAS PENIDO

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

19638 EAST COUNTRY CLUB DRIVE

AVENTURA, FL 33180

19 OCT 16 AM 7:21

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

MARIA AUGUSTA CALMON DA MATTA MACHADO PENID

NEW Registered Office Address:

19638 EAST COUNTRY CLUB DRIVE

Aventura, Miami, FL 33180

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

Lucas Penido

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