

L18000290321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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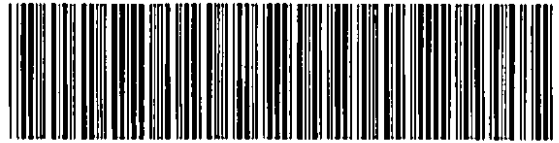
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEITIA 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:

Irene Maggi

Name of Person

BEITIA LLC

Firm/Company

10 Edgewater Dr #9E

Address

Coral Gables FL 33133

City/State and Zip Code

iamu@beitiaofficial.com

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

For further information concerning this matter, please call:

Irene Maggi

305 9046258
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

RECEIVED
DIVISION OF STATE
CORPORATIONS
JAN 10 2017

**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.

BEITIA LLC

1. Name of the limited liability company: BEITIA LLC
2. (a) 10 Edgewater Dr
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
#9E
Coral Gables FL 33133
- (b) 10 Edgewater Dr
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
39E
Coral Gables FL 33133

3. December 19, 2018
Date of filing/registration in Florida
4. L18000290321
Document number

5. (a) Irene A Maggi
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
11111 Biscayne Blvd

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
627
Miami, FL 33181

- (b) Irene A Maggi
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
10 Edgewater Dr
NEW Registered Office Address:
#9E
Coral Gables, FL 33133

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.

Irene Maggi

Irene Maggi
Signature of a member or authorized representative of a member

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 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.

Irene Maggi
Signature of Registered Agent

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