

L19 0000 68609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

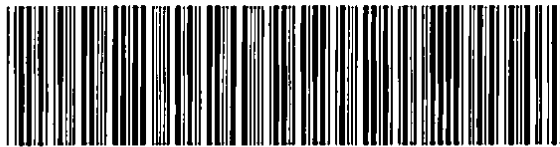
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/18/20--01012--011 \$45.00

STATEMENT OF STATE  
DIVISION OF CORPORATION,  
ALL AMOUNTS IN DOLLARS

2020 FEB 18 AM 7:28

FILED

MAR 11 2020  
S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Luxe Sneaker Boutique 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:

Brian Lantigua

Name of Person

Luxe Sneaker Boutique LLC

Firm/Company

6504 Carrier Drive

Address

Orlando, FL 32819

City/State and Zip Code

brian.lantigua@aim.com

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

For further information concerning this matter, please call:

Brian Lantigua at (407) 414-8917  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**RECEIVED**

JAN 02 2020

**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: Luxe Sneaker Boutique LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

6504 Carrier Drive

6504 Carrier Drive

Orlando, FL 32819

Orlando, FL 32819

March 11, 2019

L19000068609

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3956 West Town Center Blvd Suite 141

Orlando, FL 32837

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

Brian Lantigua

NEW Registered Office Address:

6504 Carrier Drive

Orlando, FL 32819

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.

Brian Lantigua

Signature of a member or authorized representative of a member

Brian Lantigua

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.*

Brian Lantigua

Signature of Registered Agent

**FILED**  
**2020 FEB 18 AM 7:28**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314