

L19 0000 70424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

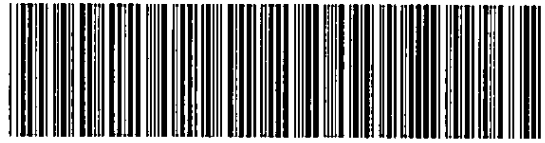
(Business Entity Name)

(Document Number)

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19 MAY -6 PM 12:10
STATE BAR OF CALIFORNIA
SANTA ANA COUNTY BAR ASSOCIATION

O SIMMONS

MAY 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nana Holdings 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:

Jean M. Porto

Name of Person

n/a

Firm/Company

16041 Laconia Circle

Address

Woodbridge, VA 22191

City/State and Zip Code

threads17@gmail.com

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

For further information concerning this matter, please call:

Jean M. Porto

at (703)

475-1041

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: Nana Holdings LLC

2. (a) John J. Krupa Jr. (b) John J. Krupa Jr.

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

137 East Slope Rd.
Mahwah, NJ 07430

137 East Slope Rd.
Mahwah, NJ 07430

3. 3.27.19

4. L19000070424

Date of filing/registration in Florida Document number

5. (a) Blackburn & Company LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5150 BELFORT RD SO.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Bldg. 500
Jacksonville, FL 32256

(b) David Diaz, Great Jones Florida, LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:
1500 Jackson St.
NEW Registered Office Address:
Suite 300
Fort Myers, FL 33901

FILED
19 MAY -6 PM 12:10
TALLAHASSEE, FLORIDA
REGISTRAR OF CORPORATIONS

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

John J. Krupa Jr.
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.

[Signature]
Signature of Registered Agent