

L19000084352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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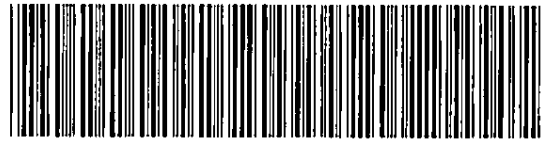
(Business Entity Name)

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**DATE: 01/16/2024**

**NAME: SANTA ISIDORA HOLDINGS LLC**

**TYPE OF FILING: CHANGE OF RA**

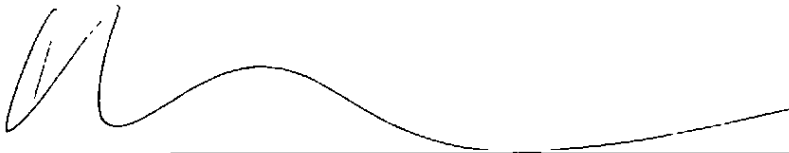
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Santa Isidora 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:

Christian Fritz

\_\_\_\_\_  
Name of Person

Santa Isidora Holdings LLC

\_\_\_\_\_  
Firm/Company

9580 SW 101st Ter

\_\_\_\_\_  
Address

Miami, FL 33176

\_\_\_\_\_  
City/State and Zip Code

cfritz@triplecusa.com

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

For further information concerning this matter, please call:

Christian Fritz

786

241-3248

at ( )

\_\_\_\_\_  
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

# 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: Santa Isidora Holdings LLC
2. (a) 2555 PONCE DE LEON BLVD SUITE 600  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
CORAL GABLES, FL 33134
- (b) 2555 PONCE DE LEON BLVD SUITE 600  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
CORAL GABLES, FL 33134
3. 03/27/2019  
Date of filing/registration in Florida
4. L19000084352  
Document number
5. (a) TRANSWORLD BUSINESS MANAGEMENT LLC  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
2555 PONCE DE LEON BLVD SUITE 600  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
CORAL GABLES, FL 33134
- (b) NRAI Services, Inc.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1200 South Pine Island Road  
NEW Registered Office Address:  
Plantation, FL 33324

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2024 JAN 16 AM 9:57  
TALLAHASSEE, FLORIDA

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.

DocuSigned by: CHRISTIAN Fritz  
Signature of CHRISTIAN Fritz representative of a member  
Christian Fritz  
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.

Stephen Jagan, as Asst. Secretary of NRAI Services, Inc.  
Signature of Registered Agent