

COVER LETTER

TO: Registration Section
Division of Corporations

Heavenly RX, LLC

SUBJECT: _____
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:

Larry M. Goldberg

Name of Person

Heavenly RX, LLC

Firm/Company

1112 North Flagler Drive

Address

Ft. Lauderdale, FL 33304

City/State and Zip Code

lgoldberg@heavenlyrx.com

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

For further information concerning this matter, please call:

Larry M. Goldberg 305 542-4778

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

**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.

Heavenly RX, LLC

1. Name of the limited liability company: Heavenly RX, LLC

2. (a) Heavenly RX, LLC (b) Heavenly RX, LLC

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

1112 North Flagler Drive

Ft. Lauderdale, FL 33304

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

1112 North Flagler Drive

Ft. Lauderdale, FL 33304

04/03/2019

L19000088938

3. Date of filing/registration in Florida

4. Document number

Catherine DeFrancesco

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

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

1470 NW 107 Ave, Suite E

Miami

33172

FL

Larry M. Goldberg

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

Larry M. Goldberg

NEW Registered Office Address:

1112 NW Flagler Drive

Ft. Lauderdale

33304

FL

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.

Larry M. Goldberg

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.

Signature of Registered Agent