



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000329271 3)))



H190003292713ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC REGISTERED AGENT CHANGE
PIMENTO USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2019 NOV -7 PM 3:05

RECEIVED
FLORIDA

2019 NOV -7 PM 1:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 9 2018

T. L. F. 11/11/18

((H19000329271 3)))

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: Pimento USA LLC

2. (a) Principal office address of limited liability company
(Note: MUST BE STREET ADDRESS)
501 Haben Boulevard , Unit 504
PALMETTO, FL 34221

(b) Mailing address of limited liability company
(Note: MAY BE POST OFFICE BOX)
501 Haben Boulevard , Unit 504
PALMETTO, FL 34221

3. 04/18/2019 Date of filing/registration in Florida

4. L19000106860 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
REGISTERED AGENTS INC.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
7901 4TH ST N
ST. PETERSBURG, FL 33702

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address
LEGALINC CORPORATE SERVICES INC.
NEW Registered Office Address.
5237 SUMMERLIN COMMONS BLVD, SUITE 400
FORT MYERS, FL 33907

FILED
NOV - 7 P 1:39
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.

Danny Luna
Signature of a member or authorized representative of a member

Henrik Facile
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.

Henrik Facile
Signature of Registered Agent

((H19000329271 3)))