

L19000114271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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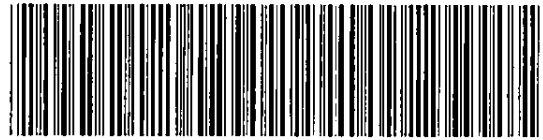
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLMASSIE, RI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NIKITA 2005 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:

Massimo Reboa

Name of Person

Reboa Law Firm

Firm/Company

12 SE 7th Street, Ste 704

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

lawfirm@reboa.law

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

For further information concerning this matter, please call:

Lucia Bordonaro at (954) 530-9781
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

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2024 AUG 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FL

**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: NIKITA 2005 LLC
2. (a) C/O Reboa Law Firm
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
12 SE 7th Street, Ste 704
Fort Lauderdale, FL 33301
- (b) C/O Reboa Law Firm
Mailing address of limited liability company.
(Note: MAY BE POST OFFICE BOX)
12 SE 7th Street, Ste 704
Fort Lauderdale, FL 33301
3. 04/26/2019
Date of filing/registration in Florida
4. L19000114271
Document number
5. (a) JOHN E DANNEL
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
217 N WESTMONTE DR
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
2018
ALTAMONTE SPRINGS, FL 32714
- (b) Reboa Law Firm
Enter name of NEW Registered Agent and/or NEW Registered Office address:
12 SE 7th Street
NEW Registered Office Address:
Ste 704
Fort Lauderdale, FL 33301

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.

Ornella Pezzi
Signature of a member or authorized representative of a member

Ornella Pezzi

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.

Ornella Pezzi
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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TALLAHASSEE, FL