

L19000125589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

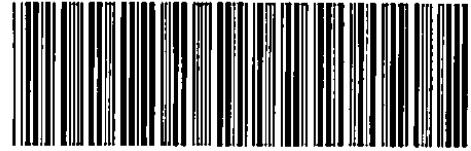
(Business Entity Name)

(Document Number)

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FILED  
OCT 02 2019  
FBI - JIA

Y. SULKER

OCT 02 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2019

TDCT USA, LLC  
20725 NE 16TH AVE #A25  
MIAMI, FL 33179

SUBJECT: TDCT USA, LLC  
Ref. Number: L19000125589

We have received your document for TDCT USA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 619A00018406

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TDCT USA 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:

SERGE PLATT

Name of Person

TDCT USA LLC

Firm/Company

50725 NW 16th AVENUE

Address

AVENTURA, FLORIDA 33139

City/State and Zip Code

TDCTUSA LLC @ GMAIL.COM

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

For further information concerning this matter, please call:

FRANK ZEITMAN

Name of Person

at ( 305 )

781 89 94

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  
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: TDCT USA LLC

2. (a) 20725 NE 16th Avenue (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company  
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

# UNIT A25  
AVENTURA, FL 33139

3. 05/08/2019 4. L 19000125589  
Date of filing/registration in Florida Document number

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

20725 NE 16th Avenue  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
UNIT # A25  
AVENTURA, MIAMI, FL 33139

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

NEW Registered Office Address:

\_\_\_\_\_, FL \_\_\_\_\_

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that at 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 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 of a member or authorized representative of a member

SERGE PLATT  
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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being 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