

L19000134719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

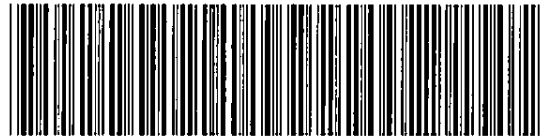
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2024 MAR 15 AM 9:18  
ST. LOUIS, MO

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VILLARI GLOBAL MEDIA LLC - CHANGE OF REGISTERED OFFICE ADDRESS  
\_\_\_\_\_  
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:

Frederick Villari

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

Villari Global Media LLC

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

2400 Presidential Way

\_\_\_\_\_  
Address

West Palm Beach, FL 33401

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

frederickvillari@gmail.com

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

For further information concerning this matter, please call:

Frederick Villari

561

723-8272

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: Villari Global Media LLC
2. (a) 2400 Presidential Way  
Principal office address of limited liability company:  
*(Note: **MUST BE STREET ADDRESS**)*  
West Palm Beach  
Florida 33401
- (b) 2400 Presidential Way  
Mailing address of limited liability company:  
*(Note: **MAY BE POST OFFICE BOX**)*  
West Palm Beach  
Florida 33401
3. 05/20/2019 Date of filing/registration in Florida
4. 190000134719 Document number
5. (a) Mark Gruppiso  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
640 Clematis Street  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
Suite 4507  
West Palm Beach, FL 33402
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
  
**NEW** Registered Office Address:  
2400 Presidential Way  
  
West Palm Beach, FL 33401

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2024 MAR 15 AM 9:18  
SEC. OF STATE  
TALLAHASSEE, 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.

Frederick Villari

Signature of a member or authorized representative of a member

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.*

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314**

**FILING FEE: \$25.00**