

L19 000168692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2020 JUL 31 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FL

JUL 09/23/20

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BH Entertainment 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:

Nicole Zito

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

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

PO Box 414449

\_\_\_\_\_  
Address

Miami Beach FL 33141

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

nikizito@gmail.com

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

For further information concerning this matter, please call:

Nicole Zito

561 388-4484  
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

**Enclose 1 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: BH ENTERTAINMENT LLC
2. (a) 2630 W Broward Blvd  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
Suite 203-400  
Fort Lauderdale, FL 33312
- (b) PO BOX 41449  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
MIAMI BEACH FL 33141
3. March 18, 2019 June 27, 2019 Date of filing/registration in Florida
4. L19000168692 Document number
5. (a) Roniel Rodriguez  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
12555 Biscayne Blvd  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 915  
Miami, FL 33181
- (b) Nicole M Zito  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
2444 Prairie Avenue  
**NEW** Registered Office Address:  
Miami Beach, FL 33140

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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.

[Signature]  
Signature of a member or authorized representative of a member

Nicole Zito

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]  
Signature of Registered Agent