

h19 000190560

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600391638726

FILED 2022 JUL 29 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 JUL 29 PM 2:52

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pilatay, 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:

Tracy Belcher

Name of Person

Pilatay LLC

Firm/Company

2357 SW 22nd ST

Address

Miami, FL 33145

City/State and Zip Code

hello@pilatay.com

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

For further information concerning this matter, please call:

Tracy Belcher

at ( 305 ) 417-8223

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.*

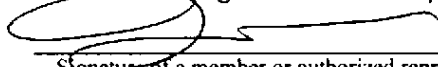
1. Name of the limited liability company: Pilatay, LLC
2. (a) Tracy Belcher  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
2357 SW 22nd ST  
Miami, FL 33145
- (b) Tracy Belcher  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
340 SE 3rd ST, #4211  
Miami, FL 33131
3. 07/25/2019  
Date of filing/registration in Florida
4. L19000190560  
Document number

5. (a) BUSINESS FILINGS INCORPORATED  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
1200 South Pine Island Road  
Plantation, FL 33324

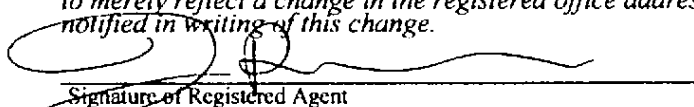
- (b) Tracy Belcher  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**  
  
**NEW Registered Office Address:**  
2357 SW 22nd ST  
  
Miami, FL 33145

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 of a member or authorized representative of a member

Tracy Belcher  
\_\_\_\_\_  
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

**FILED**  
**2022 JUL 29 PM 2:52**  
SECRETARY OF STATE  
TALLAHASSEE, FL