

L19000209666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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V. Smith

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASIANA FITNESS WILSON SQ, 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:

BRYNNE DUNN

Name of Person

CASIANA FITNESS WILSON SQ, LLC

Firm/Company

601 HERITAGE DRIVE STE 139

Address

JUPITER, FL 33458

City/State and Zip Code

ACCOUNTING@CASIANAFITNESS.COM

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

For further information concerning this matter, please call:

BRYNNE DUNN at (561) 600-5735
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 AUG 21 AM 11:03

**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: CASIANA FITNESS WILSON SQ, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

601 HERITAGE DRIVE STE 139

JUPITER, FL 33458

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

601 HERITAGE DRIVE STE 139

JUPITER, FL 33458

08/16/2019

L19000209666

3. Date of filing/registration in Florida

4. Document number

5. (a) CARLOS GAVIDIA

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

212 SPYGLASS LANE

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

JUPITER, FL 33477

(b) BRYNNE DUNN

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

601 HERITAGE DRIVE STE 139

NEW Registered Office Address:

JUPITER, FL 33458

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.

CARLOS GAVIDIA

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.

Brynne Dunn
Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
20 AUG 21 AM 11:03