

L190000276539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

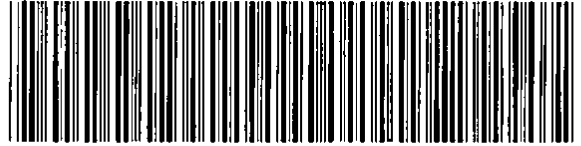
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG HOME LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fees) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emiliano Malizia
Name of Person

Lamura, Malizia, Rasile & Partners LLP
Firm/Company

9465 Wilshire Blvd., Suite 300
Address

Beverly Hills, CA 90212
City/State and Zip Code

emiliano.malizia@lrlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emiliano Malizia at (323) 989 7014
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: MG HOME LLC

2. (a) PRINCIPAL OFFICE ADDRESS (b) MAILING ADDRESS
Principal office address of limited liability company Mailing address of limited liability company
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
1682 Jefferson Ave Ste 103 1682 Jefferson Ave Ste 103
MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139
11/06/2019 L19000276539
3. Date of filing/registration in Florida 4. Document number
5. (a) PREVIOUS REGISTERED AGENT
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
PICINELLI, GIORGIO
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1680 MICHIGAN AVE STE 910
MIAMI BEACH, FL 33139
(b) NEW REGISTERED AGENT
Enter name of NEW Registered Agent and/or NEW Registered Office address
DADI DANIEL
NEW Registered Office Address
1682 Jefferson Ave Ste 103
MIAMI BEACH, FL 33139

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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] GREGORIO RAIMONDI
Signature of a member or authorized representative of a member Printed or typed name of signer

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00