

L200000 33105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

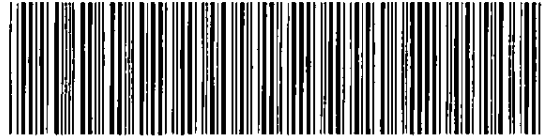
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J DENNIS

AUG 11 2023

Office Use Only



500411277185

06/29/23--01018--004 \*\*25.00

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
2023 JUN 29 AM 11:47

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MYS Hospitality Ventures 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:

Sebastian Barreneche  
Name of Person

MYS Hospitality Ventures LLC  
Firm/Company

6715 NE Miami PL, Miami  
Address

Miami FL 33138  
City/State and Zip Code

Sebastian @ wehostgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sebastian Barreneche at ( 305 ) 508 8032  
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: MVS Hospitality Ventures LLC

2. (a) 6715 NE Miami PL,  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Miami FL 33138

(b) 6715 NE Miami PL,  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Miami FL 33138

3. 1/27/2020  
Date of filing/registration in Florida

4. 620000033105  
Document number

5. (a) Barreneche, Sebastian  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 Brickell bay Dr 1524  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33131

(b) Sebastian Barreneche  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

6715 NE Miami PL,  
NEW Registered Office Address:

Miami, FL 33138

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

Sebastian Barreneche  
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

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

FILED  
SECRETARY OF STATE  
2023 JUN 29 AM 11:47