

L2 000000 38912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

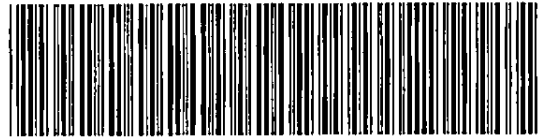
(Business Entity Name)

(Document Number)

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APR 10 2023 10:05 AM

FILED
2023 APR 10 AM 10:05
FBI - MEMPHIS, TN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCT USA, 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:

Paul Palmer

Name of Person

Palmer, Palmer & Mangiero

Firm/Company

12790 South Dixie Highway

Address

Miami, FL 33156

City/State and Zip Code

paul@ppmpalaw.com

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

For further information concerning this matter, please call:

Paul Palmer at (305) 378-0011

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

FILED
2023 APR 10 AM 10:05
TALLAHASSEE, FL

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: PCT USA, LLC

2. (a) 1450 Brickell Bay Drive, Unit 1912 (b) PO Box 7423

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Miami, FL 33131

San Jose 10102 CR

02/07/2020

L20000038912

3. Date of filing/registration in Florida 4. Document number

5. (a) Capitol Corporate Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

515 East Park Avenue, 2nd Floor

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

Tallahassee, FL 32301

(b) Palmer, Palmer & Mangiero
Enter name of NEW Registered Agent and/or NEW Registered Office address:

12790 South Dixie Highway

NEW Registered Office Address:

Miami, FL 33156

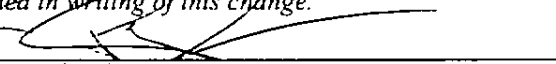
FILED
 2023 APR 10 AM 10:05
 TALLAHASSEE, FL

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

Volker Sachs
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