

120000187239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

Lucacon 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:

Lucas Azer

Name of Person

Lucacon LLC

Firm/Company

1200 Brickell Bay Dr Apt 2005

Address

Miami, FL 33131

City/State and Zip Code

lucaconstore@gmail.com

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

For further information concerning this matter, please call:

Mark Congionti

845

742-4880

at (_____)

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: Lucacon LLC

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

1137 NE 2nd Ave

Fort Lauderdale, FL 33304

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

1200 Brickell Bay Dr Apt 2005

Miami, FL 33131

07/02/2020

L20000187239

3. Date of filing/registration in Florida

4. Document number

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

LegalCorp Solutions, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3440 W Hollywood Blvd, Suite 415

Hollywood, FL 33021

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

Lucas Azer

NEW Registered Office Address:

1200 Brickell Bay Dr Apt 2005

Miami, FL 33131

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.

Mark Congionti

Signature of a member or authorized representative of a member

Mark Congionti, Officer

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.

Mark Congionti

Signature of Registered Agent

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

FILING FEE: \$25.00