

L20 000236696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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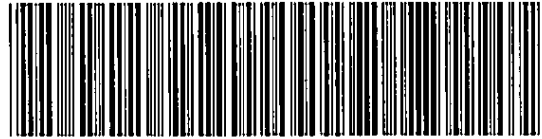
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Todel Retail 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:

Kenneth Noble, Esq.

Name of Person

Noble Law Firm, P.A.

Firm/Company

6199 N. Federal Hwy.

Address

Boca Raton, FL 33487

City/State and Zip Code

ray@noblelawfirm.com

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

For further information concerning this matter, please call:

Kenneth Noble

561

353-9300

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: Todel Retail USA LLC
2. (a) 2535 N E 206th Lane
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Miami, FL 33180
- (b) 2535 N E 206th Lane
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Miami, FL 33180
3. 08/05/2020 Date of filing/registration in Florida
4. L20000236696 Document number
5. (a) Alain Altit
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
2535 NE 206th Lane
Miami, FL 33180
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Noble Law Firm, P.A.
NEW Registered Office Address:
6830 N. Federal Hwy.
Boca Raton, FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FL 32311

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.

Alain Altit
Signature of a member or authorized representative of a member

Alain Altit, manager

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.

Ryan Altit
Signature of Registered Agent