

L21000130250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

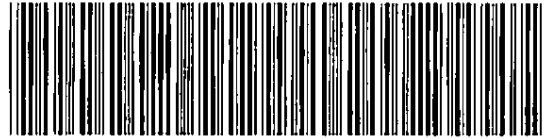
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luxury Home and Glass Solutions 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:

Andrew D. Wyman

Name of Person

Wyman Legal Solutions

Firm/Company

2263 NW Boca Raton Blvd. Suite 204

Address

Boca Raton, FL 33431

City/State and Zip Code

andrew@wymanlegalsolutions.com

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

For further information concerning this matter, please call:

Andrew Wyman

561

361-8700

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: Luxury Home and Glass Solutions LLC

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

1511 NW 113th Way

Pembroke Pines, FL 33026

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

1511 NW 113th Way

Pembroke Pines, FL 33026

03/19/2021

L21000130250

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:

Moshe-Romano, Michael

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1511 NW 113th Way

Pembroke Pines, FL 33026

(b) Andrew D. Wyman

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

Wyman Legal Solutions

LAW OFFICES OF ANDREW D. WYMAN, P.A.

NEW Registered Office Address:

2263 NW Boca Raton Blvd. Suite 204

Boca Raton, FL 33431

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.

Michael Romano

Signature of a member or authorized representative of a member

Michael Romano

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2024

ANDREW D. WYMAN
2263 NW BOCA RATON BLVD.
SUITE 204
BOCA RATON, FL 33431

SUBJECT: LUXURY HOME AND GLASS SOLUTIONS LLC
Ref. Number: L21000130250

We have received your document for LUXURY HOME AND GLASS SOLUTIONS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00023666

