

h21000137028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

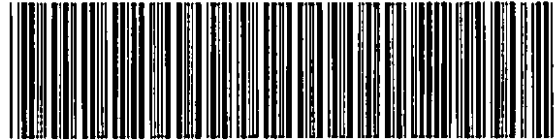
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SECRETARY OF STATE  
TALLAHASSEE, FL

09/09/2021  
JH



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2021 SEP -7 AM 10:56

August 11, 2021

LOTHAR C BIRKENFELD SR  
1511 EAST LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301 US

SUBJECT: LB KITCHENS AND BATH, LLC  
Ref. Number: L21000137028

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 021A00019131

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LB KITCHENS AND BATH, 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:

LOTHAR C. BIRKENFELD, SR.  
Name of Person

LB KITCHENS AND BATH, LLC.  
Firm/Company

1511 EAST LAS OLAS BLVD.  
Address

FORT LAUDERDALE, FL 33301  
City/State and Zip Code

LCB@LBKITCHENBATH.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOTHAR C. BIRKENFELD at (954) 908 1055  
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: LB KITCHENS AND BATH, LLC.

2. (a) 1511 EAST LAS OLAS BLVD

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

FORT LAUDERDALE, FL 33301

(b) 1511 EAST LAS OLAS BLVD

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

FORT LAUDERDALE, FL 33301

3. 6/22/21  
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:

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

\_\_\_\_\_, FL \_\_\_\_\_

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

**NEW** Registered Office Address:

\_\_\_\_\_, 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]  
Signature of a member or authorized representative of a member

LOTHAR BIRKENFELD  
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 of Registered Agent

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

**FILED**  
2021 SEP - 7 AM 11:08  
TALLAHASSEE, FL  
SECRETARY OF STATE