

121000157087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200367659882

06/14/21--01024--014 **55.00

2021 JUN 14 AM 4:30
MAINTENANCE JUDGE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAYSPERFECTION 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:

Anakay Hutchinson

Name of Person

KAYSPERFECTION, LLC

Firm/Company

1225 NE 156th Street

Address

North Miami Beach, FL 33162

City/State and Zip Code

kaysperfection@gmail.com

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

For further information concerning this matter, please call:

Anakay Hutchinson

786 260-3260
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: KAYSPERFECTION, LLC

2. (a) <u>KAYSPERFECTION</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>1225 NE 156TH ST</u> <u>NORTH MIAMI BEACH, FL 33162</u>	(b) <u>KAYSPERFECTION</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>1225 NE 156TH ST</u> <u>NORTH MIAMI BEACH, FL 33162</u>
---	---

3. <u>APRIL 5, 2021</u> Date of filing/registration in Florida	4. <u>1.21000157087</u> Document number
---	--

5. (a) LEGAL INC CORPORATION SERVICES INC./WESLEY DOLAN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5237 SUMMERLIN COMMONS

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 400
FORT MYERS, FL 33907

2021 JUN 14 AM 4:31
FILED
TALLAHASSEE, FL
CLERK OF THE CIRCUIT COURT

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

1225 NE 156TH ST
NEW Registered Office Address:

NORTH MIAMI BEACH, FL 33162

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.

A. Hutchinson
Signature of a member or authorized representative of a member

ANAKAY HUTCHINSON
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

STATE of FLORIDA
STATEMENT *and* RESIGNATION of the ORGANIZER
A LIMITED LIABILITY COMPANY

The undersigned, the Organizer of **KAYSPERFECTION LLC**, who signed and filed its Articles of Organization (or similar organizing document) with the Florida Secretary of State (or other appropriate state office), appoints the following individuals to serve as members of the limited liability company:

Name and address of each initial member:

ANNAKAY HUTCHINSON
1225 NE 156TH ST
NORTH MIAMI BEACH, FL 33162

Additionally, the undersigned does hereby tender his/her resignation as Organizer for the LLC, and from any and all involvement with, control of, or authority over the LLC, real or perceived, effective immediately.

Dated: April 22nd, 2021

A handwritten signature in black ink that reads "Lovette Dobson". The signature is written in a cursive, flowing style.

Lovette Dobson, Organizer