

L21000170868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

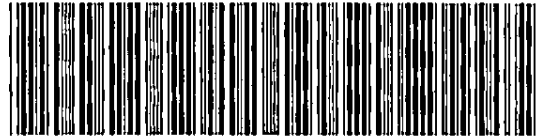
(Business Entity Name)

(Document Number)

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2021 OCT 11 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL



2021 OCT 11 AM 8:22

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2021

ELISABETH LU
40 YOUTH CAMP RD
GROVELAND, FL 34736

SUBJECT: BANH MI EXPRESS LLC
Ref. Number: L21000170868

We have received your document for BANH MI EXPRESS 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):

You can only list one registered agent name on line 5(B). Please list only one registered agent name.

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.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 321A00021226

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANH MI EXPRESS 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:

ELISABETH LU

Name of Person

Firm/Company

40 YOUTH CAMP RD

Address

GROVELAND, FL 34736

City/State and Zip Code

lisa.animallover97@gmail.com

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

For further information concerning this matter, please call:

ELISABETH LU at (352) 348-5647
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: BANH MI EXPRESS LLC
2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1812 HIGH ST
LEESBURG, FL 34748
- (b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
40 YOUTH CAMP RD
GROVELAND, FL 34736
3. 04/13/2021 Date of filing/registration in Florida
4. L21000170868 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
UNITED STATES CORPORATION AGENTS, INC.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5575 S. SEMORAN BLVD, 36

ORLANDO, FL 32822

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TALLAHASSEE, FL

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

ELISABETH LU

NEW Registered Office Address:

40 YOUTH CAMP RD

GROVELAND, FL 34736

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.

Elisabeth Lu
Signature of a member or authorized representative of a member

ELISABETH LU

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.

Elisabeth Lu
Signature of Registered Agent