

K21 000222 043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

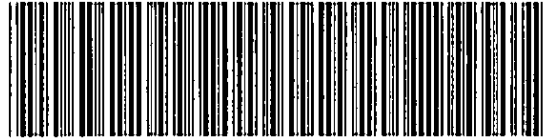
(Business Entity Name)

(Document Number)

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2022 MAY 20 PM 2:30  
RECEIVED  
MAY 20 2022

JUL 25 2022

M. SOLOMON

## COVER LETTER

TO: Registration Section  
Division of Corporations

MB SOLE LLC

SUBJECT: \_\_\_\_\_  
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:

Kristina Wilson

Name of Person

KEW Legal, P.A.

Firm/Company

16690 Collins Avenue, Suite 1101

Address

Sunny Isles Beach, FL 33160

City/State and Zip Code

kristina@kewlegal.com

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

For further information concerning this matter, please call:

Kristina Wilson	305	990-2220
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at (\_\_\_\_\_)

Name of Person

Area Code &amp; 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

DATE MAY 20 PM 2:30

**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.*

MB Sole LLC

1. Name of the limited liability company: \_\_\_\_\_

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:

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

400 CHESTNUT RIDGE ROAD

WOODCLIFF LAKE, NJ 07677

Mailing address of limited liability company:

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

400 CHESTNUT RIDGE ROAD

WOODCLIFF LAKE, NJ 07677

05/12/2021

L21000222043

3. Date of filing/registration in Florida

4. Document number

SIMPLY LEGAL LLP

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 BRICKELL AVENUE

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

SUITE 850

MIAMI

33133

FL

KEW LEGAL, P.A.

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

16690 COLLINS AVENUE, SUITE 1101

**NEW** Registered Office Address:

ATTN: LEGAL NOTICES

SUNNY ISLES BEACH

33160

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.

ANTHONY CERASUOLO, MANAGER

Signature of a member or authorized representative of a member

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00