

L21 000 298425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

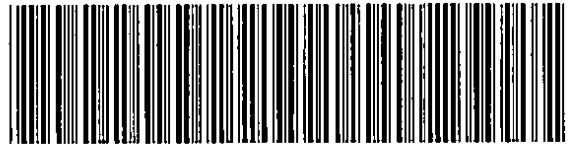
(Business Entity Name)

(Document Number)

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2023 MAY 8 PM 1:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRRA HC HOLDINGS, 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:

John Napolitano, Esq.

Name of Person

c/o Auro Property Management, LLC

Firm/Company

5327 Commercial Way, Suite C113

Address

Spring Hill, Florida 34606

City/State and Zip Code

jnapolitanolaw@mac.com

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

For further information concerning this matter, please call:

John Napolitano

at (352)

678-2310

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

2021 JUL -8 PM 4:33

**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: MIRRA HC HOLDINGS, LLC
2. (a) 14690 Spring Hill Drive
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 101
Spring Hill, Florida 34609
- (b) 14690 Spring Hill Drive
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 101
Spring Hill, Florida 34609
- 6/28/2021
L21000298425
3. Date of filing/registration in Florida 4. Document number
5. (a) Napolitano Law, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
233 Della Court
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
Spring Hill, FL 34606
- (b) John Napolitano, Esq.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**
5327 Commercial Way
NEW Registered Office Address:
Suite C113
Spring Hill, FL 34606

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 of a member or authorized representative of a member

Pariksinh Singh, Manager

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