

L21000509388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

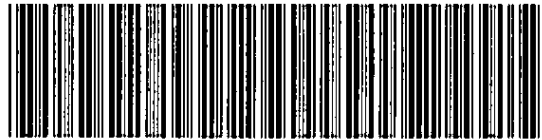
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 NOV 29 AM 9:35

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COVER LETTER

TO: Registration Section
Division of Corporations

LAKEMILL INTERIORS 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:

ULIANA ALIEVA

Name of Person

LAKEMILL INTERIORS LLC

Firm/Company

20200 WEST DIXIE HIGHWAY, STE 902

Address

MIAMI, FLORIDA, 33180

City/State and Zip Code

mail@lakemill.com

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

For further information concerning this matter, please call:

ULIANA ALIEVA

917

209-5962

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.

LAKEMILL INTERIORS LLC

1. Name of the limited liability company: 7901 4TH ST N, STE 300 7901 4TH ST N, STE 300

2. (a) Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**) ST. PETERSBURG, FL, US 33702 (b) Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**) ST. PETERSBURG, FL, US 33702

DECEMBER 01, 2021

L21000509388

3. Date of filing/registration in Florida 4. Document number REGISTERED AGENTS INC.

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 7901 4TH ST N, STE 300

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ST. PETERSBURG 33702, FL

OFFIX SOLUTIONS LLC

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

20200 WEST DIXIE HIGHWAY, SUITE 902

NEW Registered Office Address:

AVENTURA 33180, 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.

ULIANA ALIEVA

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

Digitally signed by
Jonathan Aserraf
Date: 2022.11.23
19:18:34 -05'00'

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2022 NOV 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA