

L22000095482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

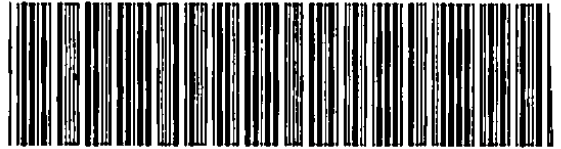
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2022 NOV -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BSB Holdings Group 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:

Barbara Schlag Berg
Name of Person

BSB Holdings Group LLC
Firm/Company

8101 Camino Real Apt. C 404
Address

Miami FL 33143
City/State and Zip Code

bsbmiami717@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Schlag Berg at (305) 528-1312 (cell)
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
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

1. Name of the limited liability company: BSB Holdings Group LLC
2. (a) 8101 Camino Real # C404
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Miami FL 33143
- (b) 8101 Camino Real
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Apt. C404
Miami FL 33143
3. February 22, 2022
Date of filing/registration in Florida
4. L22000095482
Document number
5. (a) Barbara Schlag Berg
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4649 Ponce de Leon Blvd.
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Suite 402
Coral Gables, FL 33146
- (b) Barbara Schlag Berg
Enter name of NEW Registered Agent and/or NEW Registered Office address:
8101 Camino Real Apt C404
NEW Registered Office Address:
Apt C404
Miami, FL 33143

2022 NOV -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that a 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 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]
Signature of a member or authorized representative of a member

Barbara Schlag Berg
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 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]
Signature of Registered Agent