

L22 000 264 643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

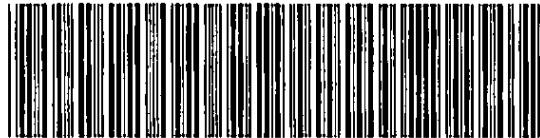
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900393701449

2022 SEP 13 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kjanecaron 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:

Kelly Jane Caron-Gerstine
Name of Person

Kjanecaron LLC
Firm/Company

1756 North Bayshore Drive Apt 23L
Address

Miami, Florida 33132
City/State and Zip Code

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

For further information concerning this matter, please call:

Kelly J Caron at (917) 213-2571
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

I would like the
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: Kjanecaron LLC

2. (a) 407 Lincoln Rd (b) 407 Lincoln Rd

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Suite 6H PMB 1021
Miami, FL 33139

Suite 6H PMB 1021
Miami, FL 33139

June 9, 2022

L22000264643

3. Date of filing/registration in Florida

4. Document number

5. (a) 1756 North Bayshore Drive → old address
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Apt 23 L

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Kelly Jane Caron-Gerstine → Registered Agent
Miami, FL 33132

(b) Kelly Jane Caron-Gerstine

Enter name of NEW Registered Agent and/or NEW Registered Office address:

407 Lincoln Rd

NEW Registered Office Address:

Suite 6H PMB 1021

Miami, FL 33139

FILED
2022 SEP 13 AM 8:28
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 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.

Kelly J Caron-Gerstine

Signature of a member or authorized representative of a member

Kelly J Caron-Gerstine

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.

Kelly J Caron-Gerstine

Signature of Registered Agent