

L22000338216

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2022 DEC 20 AM 11:34
CLERK OF DISTRICT COURT
STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Villa Secreto III, 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:

Juliette Balsera Martinez

Name of Person

Villa Secreto III, LLC.

Firm/Company

14982 SW 17th Ln

Address

Miami, Florida 33185

City/State and Zip Code

villasecreto3@gmail.com

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

For further information concerning this matter, please call:

Juliette Balsera Martinez

at (786) 201-9528

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.

1. Name of the limited liability company: Villa Secreto III, LLC
2. (a) 10900 SW 126 Avenue Miami, FL 33186
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*
- (b) 14982 SW 17th Ln Miami, FL 33185
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*
3. 8/22/2022 Date of filing/registration in Florida
4. 88-3820550 Document number

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

Amilcar A. Martinez

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

10900 SW 126 Avenue

Miami, FL 33186

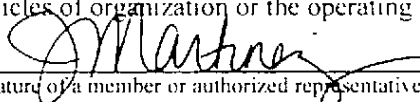
- (b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Juliette Balsera Martinez

NEW Registered Office Address:

_____, FL _____

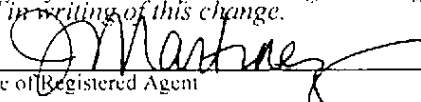
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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.


Signature of a member or authorized representative of a member

Juliette Balsera Martinez

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

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TALLAHASSEE, FL