

L22000399728

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2023 JUL -5 AM 7:50  
10:10

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OFFICE CHANGE OF ADDRESS AND REGISTERED AGENT NEW ADDRESS  
LIZA ESTHER KHAROUBI ECHENIQUE, 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:

LIZA ESTHER KHAROUBI ECHENIQUE

\_\_\_\_\_  
Name of Person

LIZA ESTHER KHAROUBI ECHENIQUE LLC

\_\_\_\_\_  
Firm/Company

2960 NE 207TH ST UNIT 1016

\_\_\_\_\_  
Address

AVENTURA, FLORIDA, 33180

\_\_\_\_\_  
City/State and Zip Code

kharoubi.echenique@gmail.com

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

For further information concerning this matter, please call:

LIZA ESTHER KHAROUBI ECHENIQUE 786 7981436

\_\_\_\_\_  
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.*

**LIZA ESTHER KHAROUBI ECHENIQUE LLC**

1. Name of the limited liability company: \_\_\_\_\_  
2960 NE 207TH ST UNIT 1016 AVENTURA FL 33180                      2960 NE 207TH ST UNIT 1016 AVENTURA FL 33180

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company:                      Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)                      (Note: **MAY BE POST OFFICE BOX**)

SEPTEMBER 13, 2022

1.22000399728

3. \_\_\_\_\_ Date of filing/registration in Florida                      4. \_\_\_\_\_ Document number

5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
LIZA ESTHER KHAROUBI ECHENIQUE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
959 SW 18TH ST  
BOCA RATON                      33486  
\_\_\_\_\_, FL \_\_\_\_\_

(b) \_\_\_\_\_  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
  
LIZA ESTHER KHAROUBI ECHENIQUE  
  
NEW Registered Office Address:  
2960 NE 207TH ST UNIT 1016  
  
AVENTURA                      33180  
\_\_\_\_\_, FL \_\_\_\_\_

2025 JUL -5 AM 7:50  
7:41  
7:19

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                      LIZA ESTHER KHAROUBI ECHENIQUE  
\_\_\_\_\_  
Printed or typed name of signer

*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