

# L220000413659

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(Address)

(Address)

(City/State/Zip/Phone #)

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2023 AUG 22 PM 12:40  
DIVISION OF CORPORATE AFFAIRS  
STATE OF CONNECTICUT

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08/22/23

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KALFINI 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:

IAN KALFEN

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

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

5205 CONGRESS AVE UNIT 141

\_\_\_\_\_  
Address

BOCA RATON FL 33487

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

DAVID@GWLFFITNESS.COM

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

For further information concerning this matter, please call:

DAVID KALFEN

at ( 847 )

208-3496

\_\_\_\_\_  
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

2023 AUG 22 PM 12:40  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**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: KALFINI LLC

2. (a) 5205 CONGRESS AVE UNIT 141 (b) 5205 CONGRESS AVE UNIT 141

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

BOCA RATON FL 33487

BOCA RATON FL 33487

9-22-2022

1.22000413659

3. Date of filing/registration in Florida

4. Document number

5. (a) IAN KALFIN

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

215 N NEW RIVER DR EAST UNIT 1460

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

FT LAUDERDALE, FL 33301

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

NEW Registered Office Address:

5205 CONGRESS AVE UNIT 141

BOCA RATON, FL 33487

2023 AUG 22 PM 12:40  
DIVISION OF CORPORATIONS  
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.

Daniel Kalfin  
Signature of a member or authorized representative of a member

MANAGING 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.*

X  
Signature of Registered Agent