

10/26/23, 10:42 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**L220000511564**

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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**LLC REGISTERED AGENT CHANGE  
US LEADER RESTAURANTS, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$55.00

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## 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: US LEADER RESTAURANTS, LLC

2. (a) Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
9500 S. DADELAND BLVD, SUITE 800  
MIAMI, FL 33156

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
9500 S. DADELAND BLVD, SUITE 800  
MIAMI, FL 33156

3. Date of filing/registration in Florida 12/09/2022 4. Document number L22000517564

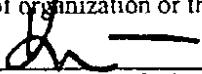
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
KARA NORDSTROM  
Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)  
9500 S. DADELAND BLVD. SUITE 800  
MIAMI 33156 FL

(b) C T Corporation System:  
Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

NEW Registered Office Address:  
1200 South Pine Island Road

Plantation 33324 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.



Sherry McGinnes

Signature of a member or authorized representative of a 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.

By: C T Corporation System

Signature of Registered Agent: Carrie Pyratas

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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JAN 10  
2024