

L23000290680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

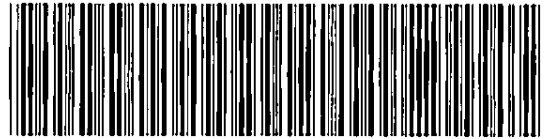
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2024 MAY -3 PM 12:01
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bisonte International 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:

Alejandro A Zamora, Esq

Name of Person

Law Offices of Alejandro A Zamora, Esq., PA

Firm/Company

1401 NW 17 Ave

Address

Miami, FL 33125

City/State and Zip Code

aazamora@aazamoralaw.com

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

For further information concerning this matter, please call:

Alejandro A Zamora

305

324-4512

Name of Person

at (_____) _____

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: Bisonte International LLC
2. (a) 1401 NW 17 Ave., Miami, FL 33125
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
1401 NW 17 Ave., Miami, FL 33125
- (b) 1401 NW 17 Ave., Miami, FL 33125
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 06/15/2023 Date of filing/registration in Florida
4. L23000290680 Document number
5. (a) Law Offices of Alejandro A. Zamora, Esq., PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Law Offices of Alejandro A. Zamora, Esq., PA
Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
1845 NW 112th Ave, Suite 203
Miami, FL 33172
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Law Offices of Alejandro A. Zamora, Esq., PA
NEW Registered Office Address:
1401 NW 17 Ave.
Miami, FL 33125

FILED
2024 MAY -3 PM 12:00

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
4/24/2024
808837686E4447C

Rene A Polasek Franco

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.

Alejandro Zamora 4/24/2024
Signature of Registered Agent