

L23000305226/651

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000305226 3)))



H230003052263ABOX

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To:

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

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2023 SEP -1 PM 4:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
LA PROMESA MUSIC, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2023 SEP -1 PM 4:42

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Corporate Filing Menu

SEP 06 2023
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: La Promesa Music, 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:

Erika A. Easter

Name of Person

Ungerlaw PC/ eMinutes

Firm/Company

11726 San Vicente Blvd., Suite 480

Address

Los Angeles, CA 90049

City/State and Zip Code

Eteam@eminutes.com

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

For further information concerning this matter, please call:

Erika A. Easter

Name of Person

at (310)

820-1000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: La Promesa Music, LLC

2. (a) Principal office address of limited liability company.
(Note: MUST BE STREET ADDRESS)

18326 Kinzie Street
Northridge, California 91325

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

18326 Kinzie Street
Northridge, California 91325

3. June 22, 2023
Date of filing/registration in Florida

4. L23000301651
Document number

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

THE HACHAR LAW GROUP

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7900 OAK LANE, SUITE 401

Miami Lakes, FL 33016

(b) eResidentAgent, Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

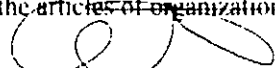
801 US Highway 1

NEW Registered Office Address:

North Palm Beach, FL 33408

2023 SEP 1 AM 11:42

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.

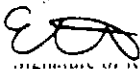


Signature of a member or authorized representative of a member

Erika A. Easter, Authorized Person

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

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00