

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

L24000175932

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To:

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

From:

Account Name : REX LEGAL LLC
Account Number : I20210000159
Phone : (786)491-4307
Fax Number : (786)373-3250

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
TWO BROTHERS USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
2024 MAY 16 AM 10:06
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 MAY 16 PM 6:06

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Corporate Filing Menu

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MAY 17 2024
K. Brumley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWO BROTHERS USA 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:

GEORGE JOVANOVIC

Name of Person

REX LEGAL LLC

Firm/Company

66 W FLAGLER ST. SUITE 900

Address

MIAMI, FL 33130

City/State and Zip Code

INFO@REXLEGAL.COM

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

For further information concerning this matter, please call:

GEORGE JOVANOVIC

at (786)

3053105

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.

1. Name of the limited liability company: TWO BROTHERS USA LLC

<p>2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>66 W FLAGLER ST SUITE 900</u> <u>MIAMI, FL 33130</u> <u>04/08/2024</u></p>	<p>(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>66 W FLAGLER ST SUITE 900</u> <u>MIAMI, FL 33130</u> <u>L24000166853</u></p>
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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:
FASTFORWARD TRADING COMPANY LLC


Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1845 NW 112TH AVE 203
MIAMI, FL 33172

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
REX LEGAL LLC
NEW Registered Office Address:
66 W FLAGLER ST SUITE 900
MIAMI, FL 33130

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	<u>GUSTAVO D. BONO</u> Printed or typed name of signee
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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

2024 MAY 16 PM 6:06