



Florida Department of State  
Division of Corporations  
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To:

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

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

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**LLC REGISTERED AGENT CHANGE  
BASTIAN COVAN LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

**FILED**  
 2024 SEP 25 AM 11:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

# 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: **BASTIAN COVAN LLC**

2. (a) Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)  
(b) Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)

2121 AVENUE OF THE STARS, SUITE 1300  
LOS ANGELES, CA 90067

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LOS ANGELES, CA 90067

06/14/2024

L24000269524

3. Date of filing/registration in Florida 4. Document number

5. (a) **REGISTERED AGENT SOLUTIONS, INC.**

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

**REGISTERED AGENT SOLUTIONS, INC.**

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

2894 REMINGTON GREEN LN. STE. A  
TALLAHASSEE, FL 32308

(b) **eResidentAgent, Inc.**

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

**eResidentAgent, Inc.**

**NEW** Registered Office Address:

115 N Calhoun St Suite 4

Tallahassee, FL 32301

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 Easter**

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

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