

L24000291550

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venus Skincare by Christine 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:

Christine M Martinez

Name of Person

Venus Skincare by Christine LLC

Firm/Company

2990 NW 156 St

Address

Miami Gardens, FL 33054

City/State and Zip Code

martinezchristy013@gmail.com

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

For further information concerning this matter, please call:

Christine M Martinez

786

305-2519

at (_____) _____

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

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.

2. (a) 5901 NW 183 St, 202, Hialeah, FL 33015

(b) 2990 NW 156 St, Miami Gardens, Fl. 33054

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

1.24000291550

4. Document number

Hialeah FL 33015

Miami Gardens FL 33014

Club

Printed or typed name of signee

6666

INHSIS (2/14)

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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: Venus Skincare by Christine LLC

2. (a) 5901 NW 183 St, 202, Hialeah, FL 33015 (b) 2990 NW 156 St, Miami Gardens, FL 33054
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

July 1, 2024 L24000291550

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

5. (a) Christine M Martinez
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Venus Skincare by Christine LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
5901 NW 183 St, 202
Hialeah, FL 33015

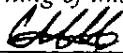
(b) Christine M Martinez
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Venus Skincare by Christine LLC
NEW Registered Office Address:
16251 NW 57 Ave, Suite 125
Miami Gardens, FL 33014

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.

 Christine M Martinez
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.


Signature of Registered Agent