

M13000001089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

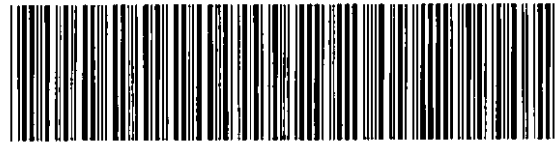
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200406887132

04/24/23--01014--015 **25.00

FILED
2023 OCT 12 PM 2:55
MICHIGAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2023

EUGENE D. MONDRUS

160 SW 7TH CT
POMPANO BEACH, FL 33060-8398 US

SUBJECT: BIGFOOT VENTURES, LLC
Ref. Number: M13000001089

We have received your document for BIGFOOT VENTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Antoinette A Gonzalez
Regulatory Specialist II

Letter Number: 023A00013350

2023 OCT 12 PM 2:55

FILED

OCT 14 2023



Bigfoot

Bigfoot Ventures, LLC
246 West Broadway
New York NY 10013

212-660-0900 Phone

Delle Mediodia
delle@bigfoot.com

212-468-5465 Direct

Bigfoot Ventures, LLC | 246 West Broadway | New York NY 10013

Florida Department of State
Attention: Antoinette A Gonzalez
Division of Corporation
P.O. Box 6327
Tallahassee FL 32314

September 8, 2023

RE: BIGFOOT VENTURES, LLC (M13000001089)

Dear Ms. Gonzalez,

This is in response to the letter dated June 13, 2023 with Letter Number: 023A00013350, submitting a revised application form for change of registered agent of Bigfoot Ventures, LLC. with document number M13000001089.

Should you have questions, please feel free to send an email to delle@bigfoot.com

Best,

Bigfoot Ventures, LLC

Delle Mediodia

2023 OCT 12 PM 2:55

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIGFOOT VENTURES, 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:

MICHAEL GLEISSNER

Name of Person

BIGFOOT VENTURES, LLC

Firm/Company

4 TAYLOR STREET

Address

MILLBURN NJ 07041

City/State and Zip Code

mg@michaelgleissner.com

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

For further information concerning this matter, please call:

MICHAEL GLEISSNER

212

796-4304

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

FILED
2023 OCT 12 PM 2:55
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**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: BIGFOOT VENTURES, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

246 WEST BROADWAY

NEW YORK NY 10013

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

246 WEST BROADWAY

NEW YORK NY 10013

FEBRUARY 19, 2013

M13000001089

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:

MICHAEL GLEISSNER

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1601 HARRISON STREET

HOLLYWOOD, FL 33020

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

EUGENE D. MONDRUS

NEW Registered Office Address:

160 SW 7TH CT

POMPANO BEACH, FL 33060-8398

FILED
2023 OCT 12 PM 2:55
TALLAHASSEE, FL

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]
Signature of a member or authorized representative of a member

MICHAEL GLEISSNER

Printed or typed name of signer

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]
Signature of Registered Agent

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

FILING FEE: \$25.00