

M13000004592

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR 22 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5056 HOLDINGS 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:

WILLIAM HSU WU

Name of Person

5056 HOLDINGS LLC

Firm/Company

9482 MADEWOOD CT

Address

ROYAL PALM BEACH, FL 33411

City/State and Zip Code

www0430@gmail.com

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

For further information concerning this matter, please call:

WILLIAM HSU WU 305 6065855

Name of Person at () 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.

5056 HOLDINGS LLC

1. Name of the limited liability company: 5056 HOLDINGS LLC

2. (a) 9482 MADEWOOD CT (b) 9482 MADEWOOD CT

Principal office address of limited liability company:

Mailing address of limited liability company:

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

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

ROYAL PALM BEACH

ROYAL PALM BEACH

FL 33411

FL 33411

7/22/2013

M13000004592

3. Date of filing/registration in Florida

4. Document number

WILLIAM HSU WU

5. (a)

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

9482 MADEWOOD CT

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

ROYAL PALM BEACH

33411

FL

REGISTERED AGENTS INC

(b)

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

3030 N. ROCKY POINT DR., STE 150A

NEW Registered Office Address.

TAMPA

33607

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.

William Hsu Wu
Signature of a member or authorized representative of a member

William Hsu Wu
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.

Bill Hsu
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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