

M15000000 6080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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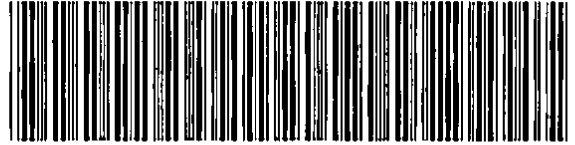
(Business Entity Name)

(Document Number)

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Y. SULKER

JUL 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: change of registered office and or registered agent

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:

Adriana Huisman

Name of Person

Firm/Company

1835 Hallendal Beach Blvd unit 587

Address

FL 33009 Hallendale Beach

City/State and Zip Code

anita@utstranslations.com

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

For further information concerning this matter, please call:

ahj Huisman

Name of Person

at (305)

6000457

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.

1. Name of the limited liability company: Universal Translation Services USA LLC

2. (a) 20801 Biscayne blvd unit 403 (b) _____

Principal office address of limited liability company:

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

Aventura FL33180

Mailing address of limited liability company:

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

July 31, 2015

M15000006080

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

5. (a) Hoffmann Antonius Sr

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

5237 Summerlin Commons Suite 400

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Meyers FL33907

_____, FL _____

(b) ahj Huisman

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

1835 Hallendale Beach Blvd Unit 587

NEW Registered Office Address:

Hallendale Beach, FL 33009

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2019 JUL 23 AM 8:47
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 of a member or authorized representative of a member

A.J. Hoffmann

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

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