

MIL 0000000898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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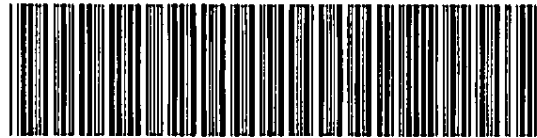
(Business Entity Name)

(Document Number)

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ALBRITTON

**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.

LIONHEART ART LLC

1. Name of the limited liability company: _____

2. (a) _____ (b) _____

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
400 S OCEAN BLVD, APT 110

DELRAY BEACH, FL 33483

2/2/2016

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
400 S OCEAN BLVD, APT 110

DELRAY BEACH, FL 33483

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3. _____ 4. _____

Date of filing/registration in Florida

Document number

5. (a) _____

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

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
1200 SOUTH PINE ISLAND ROAD

PLANTATION 33324
_____, FL _____

(b) _____

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

GISELA ALPERT

NEW Registered Office Address:
400 S OCEAN BLVD, APT 110

DELRAY BEACH 33483
_____, FL _____

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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.

GISELA ALPERT

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