

MI7000 000 055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

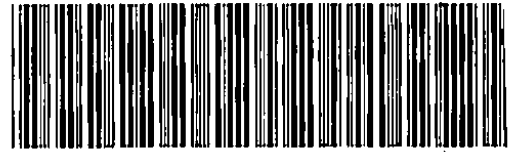
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



70033431316

09/16/19--01011--032 *

STURGEON GENERAL
FALL ARRESTED TO CHINA

19 OCT 10 PM 5:11

OCT 11 2019

T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Future Shape 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:

Anthony Fadell

Name of Person

Future Shape LLC

Firm/Company

2525 Ponce De Leon Blvd, Ste. 300

Address

Coral Gables, FL 33134

City/State and Zip Code

operations@concertomgmt.com

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

For further information concerning this matter, please call:

Anthony Fadell

at (786)

810-3660

Name of Person

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
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 Florida.

1. Name of the limited liability company: Future Shape LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

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

2525 Ponce De Leon Blvd, Ste. 300

Coral Gables, FL 33134

Mailing address of limited liability

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

2525 Ponce De Leon Blvd, Ste.

Coral Gables, FL 33134

01/03/2017

M17000000055

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:

Incorporating Services, Ltd.

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

1540 Glenyway Dr.

Tallahassee, FL 32301

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

Anthony Fadell

NEW Registered Office Address:

2525 Ponce De Leon Blvd, Ste. 300

Coral Gables, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change 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.

Anthony Fadell
Signature of a member or authorized representative of a member

Anthony Fadell

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 the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is 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.

Anthony Fadell
Signature of Registered Agent

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

19 OCT 10 PM 5:11
STATE OF FLORIDA
DIVISION OF CORPORATIONS