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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: THE LUXURY LIFE INVESTMENT OF 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:
Stefania Riverin
SSM & LLC
Firm/Company
3470 E Coast Ave
MIAMI FLORIDA 33137 (PH 203) City/State and Zip Code
Stefaniariverin @ Smail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Stefania Riverin at (786) 28 0091 Name of Person Area Code & Daytime Telephone Number
Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303

☐ \$55 Filing Fee & Certified Copy

\$25 Filing Fee

Enclosed is a check for the following amount:

## 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:	HE L	UXURY	) LIFE	INVE	MTZ	ENT
2. (	Principal office address of limited liability com  (Note: MUST BE STREET ADDRESS)		(b)	•	ress of limited li		•
	3470 E COAST AVE MIA Florida 33/37 (PH 203)	imi	<b>3</b> 4	70 E 1	<u> </u>	AVE	MIAM
3. 5. (	Date of filing/registration in Florida	: A.	'24 <u> </u>	M240 Documen	0000 5	590	1037
(1		2/S FL_	B 33434	 	TALLAHASSEE, FLOR	T T T T T T T T T T T T T T T T T T T	i = - -
	3470 E COAST AVE  NEW Registered Office Address:  (PH 203)	E Mip	imi Fla	orida 3	3134 Et:	100 A	<b>S</b> .
chan agen was/the a	the limited liability company is not organized under ange or changes are made, the Florida street addressent will be identical. Or, in the case of a Florida lines/were authorized by an affirmative vote of the measure articles of organization or the operating agreement of member or authorized representative of a member of a member of a member of a member or authorized representative of a member of a	ss of the reg mited liabil embers of th at of the lim	gistered office ity company, ne limited liab nited liability Stefar	and the busing it is hereby expenditly company company.  Printed or t	ness office of onfirmed that or as otherway of the otherway of significant of sig	the registe the chang rise provid	ered e(s) led in
the o to m notif	hereby accept the appointment as registered agent ovisions of all statutes relative to the proper and continuous of my position as registered agent as merely reflect a change in the registered office additional invariants of this change.	provided for tress, I here	formance of the following of the confirm the confirmation that confirm the confirmation that confirmation the confirmation the confirmation that confirmation the confirmation the confirmation that	ny aunes, and 605, F.S. Or, aat the limited	i am jamuta if this docum liability com	r wun ana ent is bein pany has i	accept og filed been

Signature of Registered Agent