

seobrand

P08000029633

July 15, 2024

Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

200432259842

To Whom This Matter May Concern,

My name is Michael Salvaggio, CEO and Founder of SEO Brand Corp, a digital marketing company based in Boca Raton Florida. We have been incorporated with the state of Florida Since March of 2008.

We are the victims of LLC and Corporate Fraud and I would like to bring the matter to your attention.

FRAUDULENT ENTITY

SEO Brande LLC
2115 Hollywood BLVD Ste 300
Hollywood Florida 33020
TIN: 991931315 (maybe, could be incorrect)
Owner: Nila Serrano
Document number L240000117522

We noticed that some of our client checks were intercepted and fraudulently cashed and it was discovered that someone named Nila Serrano opened up an LLC using one of our addresses in Hollywood Florida and used a similar company name "**SEO Brande**" by adding an E at the end of our name. They were able to cash over \$15,000 in checks before we finally caught on to it. They opened bank accounts in Wells Fargo and most recently Bank of America, which is where we also bank at.

I have compiled a list of evidence that I will be enclosing in this envelope I am sending to you in the hopes you will begin investigating and de-certify this LLC to stop these people.

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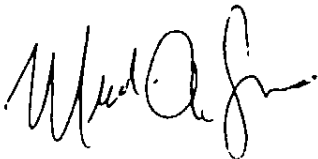
Enclosed you will find the following documents:

- Sunbiz corporate registration showing the fraudulent SEO Brande LLC using our address of 2115 Hollywood Blvd, Ste 300, Hollywood FL 33020
- Wells Fargo check notice sent to us that we intercepted showing how Nila Serrano deposited a client check payable to SEO Brand (our company name) into their Wells Fargo bank account.
- A new opened account at Bank of America for the fraudulent SEO Brande LLC with a debit card (we intercepted this piece of mail as we control the mailboxes)
- The TIN number used to open the account at Bank of America (898153230829)
- Sunbiz registration to show SEO Brand Corp as the rightful owner.
- Broward county tax Local renewal notice to show that we own this building at 2115 Hollywood BLVD, Hollywood FL 33020 (we own the entire building and all suites on the 3rd floor)

I have spoken to Bank of America who were no help at all and the client whose checks were intercepted are processing fraud claims with Wells Fargo. I have also researched whoever Nila Serrano may be as I fear this person could be the victim of identity theft. I have reported the matter to the Hollywood Police Department and the United States Secret Service.

For the record, we are not associated with anyone named Nila Serrano and SEO Brande LLC. These people or whoever they are continue to commit fraud against my company SEO Brand Corp. I hope you can shut down their LLC and TaxID to stop this.

Thank you for your time.



Michael Salvaggio
SEO Brand Corp
150 East Palmetto Park Road, STE 800
Boca Raton FL 33432
mike@seobrand.net
856-366-7143 (cell phone)

Also at
2115 Hollywood BLVD, Floor 3 (suite 300 and 301)
Hollywood FL 33020

STATE OF FLORIDA, COUNTY OF Palmer Beach
The foregoing instrument was acknowledged before me by means of
(X) physical presence or () online notarization this 16 day of
July, 2024
by Michael Salvaggio who is/are personally
known to me or produced identification.
Type of identification produced: Florida Driver License
Printed Name: Michael Salvaggio



MARK L. JONES
Commission # H11157563
Expires January 14, 2025
Contact Me at my Notary Services