

LD6000072573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

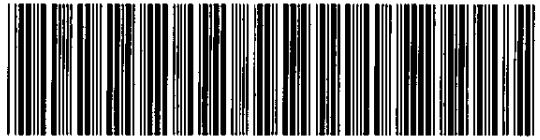
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 DEC 31 PM 2:34

FILED

C. LEWIS  
JAN 05 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ACEPOR GROUP 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:

Veronica Burgos  
(Name of Person)

ACEPOR GROUP LLC.  
(Firm/Company)

13369 SW 42 ST.,  
(Address)

MIAMI, FL. 33175  
(City/State and Zip Code)

For further information concerning this matter, please call:

VERONICA BURGOS at ( 786 ) 348-4728  
(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 BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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: ACEPOR GROUP LLC.

2. (a) Principal office address of limited liability company: 3781 WEST 18 AVE.  
*(Note: MUST BE STREET ADDRESS)* HIALEAH, FL 33012

(b) Mailing address of limited liability company: 3781 WEST 18 AVE.  
*(Note: MAY BE POST OFFICE BOX)* HIALEAH, FL 33012

07/21/2006  
3. Date of filing/registration in Florida

L06000072573  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: ORLANDO ACEVEDO


Registered Office Address: 3781 WEST 18 AVE.  
HIALEAH, FL 33012

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

NEW Registered Agent: VERONICA DEL CARMEN BURGOS

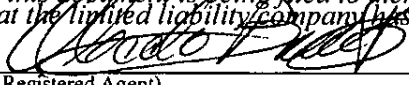
NEW Registered Office Address: 13369 SW 42 ST.  
*(MUST BE FLORIDA STREET ADDRESS)* MIAMI, FL 33175

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)

VERONICA DEL CARMEN BURGOS  
(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 608, 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**

2006 DEC 31 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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