

L09000041069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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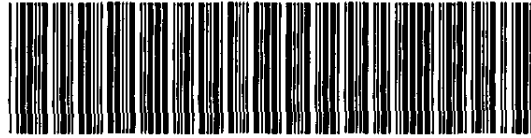
(Business Entity Name)

(Document Number)

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**FILED**  
2012 JUN - 1 PM 12: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. BRYAN**

JUN - 4 2012

**EXAMINER**

**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: MERCADITO MIAMI LLC

2. (a) Principal office address of limited liability company: MERCADITO MIDTOWN

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

3252 NE 1<sup>ST</sup> AVE  
SUITE 109  
MIAMI FL 33137

(b) Mailing address of limited liability company:

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

3252 NE 1<sup>ST</sup> AVE  
SUITE 109  
MIAMI, FL 33137

3. Date of filing/registration in Florida: APRIL 28, 2009

4. Document number: L0900004106

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

Registered Agent:

INCORP SERVICES, INC

Registered Office Address:

17888 67<sup>TH</sup> COURT NORTH  
LOXAHATCHEE, FL 33470

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

**NEW Registered Agent:**

Patricia Tracy

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

3252 NE 1<sup>ST</sup> AVE.  
SUITE 109  
MIAMI, FL 33137

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.

P. M. Tracy  
 Signature of a member or authorized representative of a member

PATRICIA M. TRACY  
 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.

P. M. Tracy  
 Signature of Registered Agent

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

