

L11000016160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

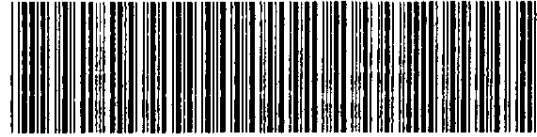
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100198929331

03/24/11--01024--008 **25.00

FILED
11 MAR 24 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 25 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALWIN FINITY, 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:

Kathy Ortiz
Name of Person

Law Offices of Kravitz, Guerra
Firm/Company

800 Brickell Ave. #701
Address

Miami, Florida 33131
City/State and Zip Code

Kathy@kravitzlaw.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 24 PM 1:10

FILED

For further information concerning this matter, please call:

Kathy Ortiz at (305) 372-0222
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: ALM INFINITY, LLC

2. (a) Principal office address of limited liability company: 60 SW 13 St.
4603
Miami, FL 33130

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: _____
Same as above

(Note: MAY BE POST OFFICE BOX)

2/8/2011

L11000016160

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:
Registered Agent: Anita Espina
Registered Office Address: 5555 Collins Ave
42
Miami Beach, FL 33140

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Law Offices of Kravitz, Guerra P.A.
NEW Registered Office Address: 800 Brickell Ave
(MUST BE FLORIDA STREET ADDRESS) # 701
Miami, FL 33131

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.

X [Signature]
Signature of a member or authorized representative of a member
Arturo Lopez
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and 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]
Signature of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 MAR 24 PM 3:05
FILE