

# L1100043196

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

15 FEB 26 3:10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
INFORMATION SERVICES

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TALLAHASSEE, FLORIDA

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AND  
NOTARIZED

### LLC REGISTERED AGENT CHANGE CONFREMAR USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu Help

FEB 27 2015  
T. LEMIEUX

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: CONFREMAR USA LLC

2. (a) Principal office address of the limited liability company: C/O 396 ALHAMBRA CIRCLE STE 900

(Note: MUST BE STREET ADDRESS)

CORAL GABLES FL 33134

(b) Mailing address of limited liability company: C/O 396 ALHAMBRA CIRCLE STE 900

(Note: MAY BE POST OFFICE BOX)

CORAL GABLES FL 33134

12/22/2011

L11000143496

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: Gravier, Leonardo D

Registered Office Address: 396 ALHAMBRA CIRCLE STE 900

CORAL GABLES FL 33134

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

NEW Registered Agent: Corporate Creations Network Inc.

NEW Registered Office Address: 11380 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

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)

by Lauren Vadney as attorney-in-fact  
(Printed or Typed name of signer)

*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 605, 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.*

**Lauren Vadney, Special Secretary**

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10-99)

Corporate Creations International Inc  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 894-8107

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 FEB 26 PM 1:08

APPROVED  
AND  
FILED