

# L16000216834

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Division of Corporations

## 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  
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### LLC REGISTERED AGENT CHANGE GUAMBRA LLC

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Guambra LLC

2. (a) <u>Principal office address of limited liability company:</u> <i>(Note: MUST BE STREET ADDRESS)</i> <u>75 VALENCIA AVE, FOURTH FLOOR</u> <u>CORAL GABLES, FL 33134</u>	(b) <u>Mailing address of limited liability company:</u> <i>(Note: MAY BE POST OFFICE BOX)</i> <u>75 VALENCIA AVE, FOURTH FLOOR</u> <u>CORAL GABLES, FL 33134</u>
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3. <u>11/29/2016</u> Date of filing/registration in Florida	4. <u>L16000216834</u> Document number
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5. (a) VALENCIA REGISTERED SERVICES, LLC  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
75 VALENCIA AVENUE FOURTH FLOOR  
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
CORAL GABLES, FL 33134

(b) Corporate Creations Network Inc.  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
11380 Prosperity Farms Road #221E  
NEW Registered Office Address:  
Palm Beach Gardens, FL 33410

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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.

<u>[Signature]</u> Signature of a member or authorized representative of a member	<u>Karen Montano, Attorney-in-Fact</u> Printed or typed name of signee
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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.

[Signature]  
Signature of Registered Agent