

LO8000069015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

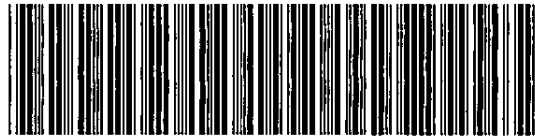
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LO8-69015

11/04/08--01050--003 **25.00

Change of RA

FILED
08 NOV - 4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

NOV 5 2008

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: Caputo Magazines LLC

2. (a) Principal office address of limited liability company: 7101 N.W. 111 Ave.
(Note: **MUST BE STREET ADDRESS**) MIAMI, FL 33178

(b) Mailing address of limited liability company: 100 S.E. 2nd St.
(Note: **MAY BE POST OFFICE BOX**) Suite 2600
MIAMI, FL 33131

07/17/2008
3. Date of filing/registration in Florida

L08000069015
4. Document number

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

Registered Agent: Jorge R. Salcedo

Registered Office Address: 100 S.E. 2nd St.
Suite 2600
MIAMI, FL 33131

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

NEW Registered Agent: USH Register Agent Services, INC.

NEW Registered Office Address: 100 S.E. 2nd St.
(**MUST BE FLORIDA STREET ADDRESS**) Suite 2600
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.

[Signature]
(Signature of a member or authorized representative of a member)

Jorge R. Salcedo
(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]
(Signature of Registered Agent)

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caputo Magazines 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:

Jorge R. Salcedo
(Name of Person)

Piaz, Pous, & Targ LLP
(Firm/Company)

100 S.E. 2nd St., Suite 2000
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge R. Salcedo at (305) 375-9220
(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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Entity Name

Detail by Entity Name

Florida Limited Liability Company

CAPUTO MAGAZINES LLC

Filing Information

Document Number L08000069015

FEI Number NONE

Date Filed 07/17/2008

State FL

Status ACTIVE

Effective Date 07/16/2008

Principal Address

7101 NW 111 AVE
MIAMI FL 33178 US

Mailing Address

100 SE 2ND STREET
2600
MIAMI FL 33131 US

Registered Agent Name & Address

SALCEDO, JORGE R
100 SE 2ND STREET
2600
MIAMI FL 33131 US

Manager/Member Detail

Name & Address

Title MGR

SALCEDO, JORGE R
100 SE 2ND STREET SUITE 2600
MIAMI FL 33131 US

Title MGR

CAPUTO, MARIO
7101 NW 111 AVE
MIAMI FL 33178 FL

Title MGRM

CAPUTO GLOBAL ENTERPRISES, INC
7101 NW 111 AVE
MIAMI FL 33178 US

Annual Reports

No Annual Reports Filed

Document Images

07/17/2008 -- Florida Limited Liability

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Note: This is not official record. See documents if question or conflict.

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