

L08000000 7865

(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



100162651251

11/23/09--01030--003 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 23 AM 10:49

B. KOHR

NOV 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carolina Merlano 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:

Carolina Merlano
Name of Person

Carolina Merlano LLC
Firm/Company

6905 Barguera St
Address

Coral Gables, FL 33146
City/State and Zip Code

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

For further information concerning this matter, please call:

Carolina Merlano at (305) 431 7896
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

FILED
SECRETARY OF CORPORATIONS
09 NOV 23 AM 10:50

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: Carolina Merlano LLC

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

☒ (Note: **MUST BE STREET ADDRESS**)

701 Brickell Key Blvd # 1105
Miami, FL 33131

(b) Mailing address of limited liability company:

☒ (Note: **MAY BE POST OFFICE BOX**)

701 Brickell Key Blvd # 1105
Miami, FL 33131

01/23/2008
3. Date of filing/registration in Florida

L08000007865
4. Document number

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

Registered Agent:

Carolina Merlano

Registered Office Address:

701 Brickell Key Blvd #1105
Miami, FL 33131

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

NEW Registered Agent:

Carolina Merlano

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

6905 Barquera St

Coral Gables, FL 33146

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.

CA
Signature of a member or authorized representative of a member

Carolina Merlano
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.

CA
Signature of Registered Agent