

L08000044134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

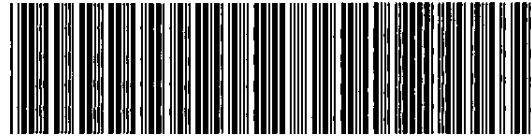
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600210803406

08/15/11--01027--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 23 PM 1:47

CHAMPION

AUG 24 2011

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARIONET, 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:

MARTINEZ, VALERIE

Name of Person

MARIONET, LLC

Firm/Company

12621, NW 13th. CT

Address

SUNRISE, FL 33323

City/State and Zip Code

valerie.place@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTINEZ, VALERIE

Name of Person

at (954) 681.9811

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

RECEIVED

11 AUG 23 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2011

VALERIE MARTINEZ
12621 NW 13TH CT
SUNRISE, FL 33323

SUBJECT: MARIONET, LLC
Ref. Number: L08000044134

We have received your document for MARIONET, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00019201

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: MARIONET, LLC

2. (a) Principal office address of limited liability company: 12621, NW 13th. CT

(Note: MUST BE STREET ADDRESS)

SUNRISE, FL 33323

(b) Mailing address of limited liability company:

PO BOX 268363

(Note: MAY BE POST OFFICE BOX)

WESTON, FL 33326

05/02/2008

L08000044134

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:

MARTINEZ, VALERIE

Registered Office Address:

1903, SILVERBELL TERR.

WESTON, FL 33327

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

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

12621, NW 13th. CT

SUNRISE, FL 33323

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

MARTINEZ, GUY

MARTINEZ, VALERIE

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 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 of Registered Agent

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

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 23 PM 1:40