

**L1100012219**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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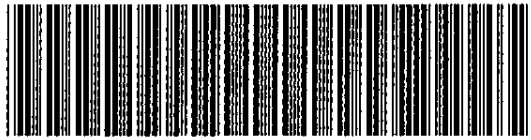
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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11 NOV 30 PM 6:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIA BALOS, 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:

ALAIN YANES, CPA  
Name of Person

\_\_\_\_\_  
Firm/Company

1385 CORAL WAY, STE 403  
Address

MIAMI, FL 33145  
City/State and Zip Code

~~ALMANZAR ACCOUNTING~~ ALMANZARACCOUNTING@HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: \_\_\_\_\_

ALAIN YANES at ( 305 ) 785-0246  
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

**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: MIA BALOS, LLC

2. (a) Principal office address of limited liability company: 1385 CORAL WAY

(Note: **MUST BE STREET ADDRESS**)

SUITE 403  
MIAMI, FL 33145

(b) Mailing address of limited liability company: 1385 CORAL WAY

(Note: **MAY BE POST OFFICE BOX**)

SUITE 403  
MIAMI, FL 33145

10/26/2011  
3. Date of filing/registration in Florida

L11000122219  
4. Document number

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

Registered Agent: RGPA REGISTERED AGENT CORP.

Registered Office Address: 2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133

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

**NEW Registered Agent:** ALAIN YANES, CPA

**NEW Registered Office Address:**  
**(MUST BE FLORIDA STREET ADDRESS)** 1385 CORAL WAY  
SUITE 403  
MIAMI, FL 33145

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

UBALDO GARBIN, UGR  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity and 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

FILED  
11 NOV 30 PM 6:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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