

GRAY ROBINSON

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June 9, 2022

Cord Byrd
Secretary of State
Florida Department of State
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Tallahassee, FL 32314
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WEST PALM BEACH

300392461833

Re: Fraudulent and Illegal Change in Filing Statuses
Document Numbers: L13000005783 and L12000107635

Dear Mr. Secretary:

This firm is counsel to Mr. Orlando Llanes. As you may know, Mr. Llanes serves as Manager of various Florida companies including Fides Investments Group, LLC (FEI/EIN: 46-0848978) and Carrier Services of America, LLC (FEI/EIN: 46-1745274). This letter serves to advise you that an Amended Annual Report for each of the aforementioned companies was fraudulently and illegally filed without authorization by Mr. Llanes.

On June 6, 2022, Mr. Llanes received two emails from the Florida Department of State Division of Corporations notifying him that there were changes to the filing statuses of the two aforementioned companies. Mr. Llanes, having not recently filed or changed any records with the Division of Corporations, reviewed the 2022 Florida Limited Liability Company Amended Annual Report for each of the two companies and discovered that his signature was fraudulently used to sign as an authorized person. The annual reports were amended to remove Mr. Rigoberto Diaz as Manager from each of the two companies. The electronic signature of Mr. Theodore Miloch II, Esq., Registered Agent for each of the two companies, was also added fraudulently and illegally.

Pursuant to section 817.155, Florida Statutes (2021), a person may not "knowingly and willfully falsify or conceal a material fact, make any false, fictitious, or fraudulent statement or representation, or make or use any false document, knowing the same to contain any false, fictitious, or fraudulent statement or entry" within the jurisdiction of the Department of State. Presently, Mr. Diaz fraudulently and illegally signed electronically for both Mr. Llanes and Mr. Miloch, authorizing the removal of Mr. Diaz as Manager of the companies. To be clear, Mr. Llanes **did not sign** either of the Amended Annual Reports for Fides Investments Group, LLC or Carrier Services of America, LLC.

Enclosed you will find the two emails from the Florida Department of State Division of Corporations notifying Mr. Llanes of the changes, a photograph of the case report filed by Mr. Llanes with the Miami Dade Police (Case # PD220606188481), and copies of the two 2022 Florida Limited Liability Company Amended Annual Reports.

GRAYROBINSON
PROFESSIONAL ASSOCIATION

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If you have any questions or concerns regarding this letter, please do not hesitate to call me at (305) 913-0359.

Sincerely,

Juan Martinez
Attorney at Law

Enclosures:

1. Notice of Change or Filing on L12000107635 Email
2. Notice of Change or Filing on L13000005783 Email
3. Police Case Report (Case # PD220606188481)
4. 2022 Florida Limited Liability Company Amended Annual Report (#L12000107635)
5. 2022 Florida Limited Liability Company Amended Annual Report (#L13000005783)

Contact/Case # PD20606188481

471-2808

TELEPHONE:

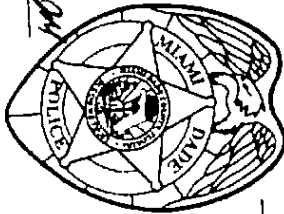
PD 03052

DIS/RICT/UNIT

☒ Offense Report

☐ Crash Report

☐ Contact Only—
No Report Written



DATE REPORTED

6/6/22



An Internationally
Accredited
Police Agency

6/6/22 4:37pm

Date/Time of Contact

PD410 4836

Name/Rank/ID #

☒ CASE REPORT ☐ CONTACT INFO.

Accident reports will be available for purchase by you or your insurance company at www.AuthorizeTransaction.com. A copy of this report may also be obtained from the Central Records Bureau of the Miami-Dade Police Department, 9105 N.W. 25 St., Miami, Florida 33172, from Monday through Friday, 9:00 a.m. to 5:30 p.m. It is suggested you call (305) 471-2085 to verify that it is available for release. No other information will be given over the telephone in reference to the report. Reports may also be obtained by mailing a stamped, self-addressed envelope with your request, to the above address.

32-1501-58
114-C1-A12 Rev. 7/13

7500 NW 25 ST.
Address of Occurrence