

A090000000111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BRUCE

OCT 31 2012

EXAMINER

VCORP SERVICES, LLC

October 25, 2012

Department of State
Registration Section of Division of Corporations
2661 Executive Circle
Tallahassee, FL 32301

Re: DIFALCO & FERNANDEZ, LLLP
Document Number - A09000000111

Dear Examiner:

Please file the attached Statement of Change of Registered Office/Agent for the above referenced entity. A check for \$35 has been enclosed to cover the costs of the filing.

In addition and as instructed, we hereby request that you make the following changes to the Principal Address and Mailing Address for DIFALCO & FERNANDEZ, LLLP as follows:

Old address:

*3301 PONCE DE LEON BLVD. SUITE 200
SUITE 101
CORAL GABLES FL 33134*

New Address:

*777 Brickell Avenue, Suite 630
Miami, FL 33131*

Should there be an error on the attached please contact me ASAP by phone or email as stated below.

Thank you for your attention to this matter.

Very truly yours,



Miriam Katz

Email: mkatz@vcorpservices.com

25 Robert Pitt Drive, Suite 204, Monsey, NY 10952
Tel. 845.425.0077 • Fax 845.818.3588 • www.IncByPro.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIFALCO & FERNANDEZ, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A09000000111

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Miriam Katz

Contact Person

Vcorp Services, LLC

Firm/Company

25 Robert Pitt Drive, Suite 204

Address

Monsey, NY 10952

City, State and Zip Code

cld@difalcofernandez.com

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

For further information concerning this matter, please call:

Miriam Katz

Name of Contact Person

at (845)

425-0077

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

INHS04 (01/06)

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AND
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12 OCT 30 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. DIFALCO & FERNANDEZ, LLLP
Name of Limited Partnership or Limited Liability Limited Partnership
2. 02/17/2009 3. A09000000111
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

FERNANDEZ, FEDERICO E ESQ

Name

836 SISTINA AVE.

Address

CORAL GABLES FL 33146 US

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

FERNANDEZ, FEDERICO E ESQ

Name

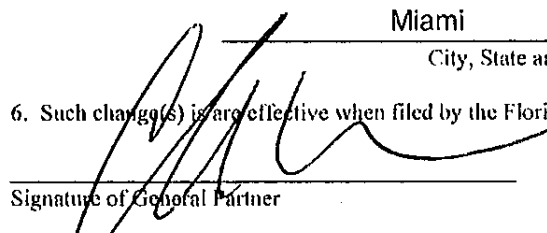
777 Brickell Avenue, Suite 630

Florida street address (P.O. Box not acceptable)

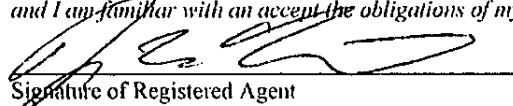
Miami FL 33131

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

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 an accept the obligations of my position as registered agent.


Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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