

202000034873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUN 17 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

HILDA BUITRAGO
PANAMERICANA
10800 NW 21ST STREET, SUITE 110
MIAMI, FL 33172

SUBJECT: PANAMERICANA PUBLISHING, LLC
Ref. Number: L02000034873

*over to
Ben when
Received*

We have received your document for PANAMERICANA PUBLISHING, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM SUBMITTED IS FOR FILING A RESIGNATION OF REGISTERED AGENT. UPON SPEAKING WITH YOU ON THE PHONE, IT WAS DETERMINED THAT THE CORRECT FORM WOULD BE A CHANGE OF REGISTERED AGENT. ENCLOSED IS THE PROPER FORM. THERE IS A BALANCE DUE OF \$5.00 IN ORDER TO GET A CERTIFIED COPY BACK.

Please return 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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00033464

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TALLAHASSEE, FLORIDA
JUN 17 P 3:50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANAMERICANA PUBLISHING.
(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:

Hilda Buitrago.

(Name of Person)

PANAMERICANA PUBLISHING.

(Firm/Company)

10800 NW 21 st. Unit 110.

(Address)

MIAMI - FLORIDA 33172.

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Hilda Buitrago. at (305) 436-7244.
(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: PANAMERICANA PUBLISHING.
2. (a) Principal office address of limited liability company: 10800 NW 21 st. Unit 110.
(Note: **MUST BE STREET ADDRESS**) MIAMI - FL 33172.

(b) Mailing address of limited liability company: 10800 NW 21 st. Unit 110.
(Note: **MAY BE POST OFFICE BOX**) MIAMI - FL 33172.

12/24/2002
3. Date of filing/registration in Florida

L02000034873
4. Document number

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

Registered Agent:

Gabriela Pratti.

Registered Office Address:

10800 NW 21 st. Unit 110
MIAMI - FLORIDA 33172.

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

NEW Registered Agent:

HILDA BUITRAGO.

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

10800 NW 21 st. Unit 110.
MIAMI FL 33172.

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)

FERNANDO NOTAS.

(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
2008 JUN 17 P
SECRETARY OF
TALLAHASSEE, FL