

LO3000010087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

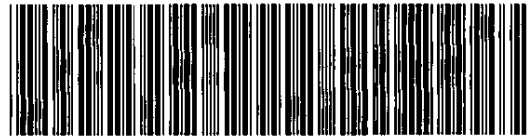
Special Instructions to Filing Officer:

L. SELLERS

SEP - 8 2010

EXAMINER

Office Use Only



200183085342

08/04/10--01022--008 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 2 PM 2:06

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine Travel LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chantal Gibon
(Name of Person)

Marine Travel LLC
(Firm/Company)

111 NE 1st St, Ste 358
(Address)

Miami, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Chantal Gibon at (305) 514-9047
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2010

CHANTAL GIBON
MARINE TRAVEL LLC
111 NE 1ST STREET, STE. 358
MIAMI, FL 33132

Ref. Number: 200183085342

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

Our records show no entity by this name.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 510A00019849

MARINE TRAVEL



326 NE 92nd ST Miami, Florida 33138
Tel.: (305) 751-2456 – Fax: (305) 359-3532 –
marinemiami@mindspring.com

Miami, August 27, 2010

To: Florida Department of State
PO Box 6237 Tallahassee, FL 32314

Ref. Number: 200183085342

To Whom It May Concern:

Please find enclosed the copy of corrected application for the address change. The name of our company officially is Marine Travel USA LLC. The new address is :
111 NE 1st Street, STE 358
Miami, FL 33132

If you have any questions or concerns, please contact us at your convenience at 305-514-9047.

Sincerely,
Chantal Gibon.

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. The name of the limited liability company is: Marine Travel USA LLC
2. The mailing address of the limited liability company is: 111 NE 1st ST, Ste 358
Miami, FL 33132
08/02/2010
3. Date of filing/registration in Florida
4. Document number

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

Chantal Gibon
Name
326 NE 92nd ST
Address
Miami, FL 33138
City, State and Zip

6. The name and address of the new registered agent and/or office:

Chantal Gibon
Name
111 NE 1st ST, Ste 358
Florida street address (P.O. Box NOT acceptable)
Miami, FL 33132
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -2 PM 2:06

FILED

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)

Chantal Gibon
(Printed or typed name of signee)

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