

L030000031499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

3/24 R/A Change

LO2- 31499

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**MJR**

FILED  
04 MAR 24 PM 12:37  
FBI - NEW YORK

3/22/04

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Fr: Carlsson North America  
File# L02000031499

Kinetik LLC  
File# L02000021649

Dear Sirs:

Enclosed please find forms to change registered agent for both businesses above mentioned, along with the required fee of \$25.00 for each one.

If you need to contact us for any further information or steps for us to follow, please call us at 305-715-0000 or fax us to 305-717-0199.

Thank you so much for your assistance in this matter.

Rosa Mejia  
305-715-0000

**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: Carlsson North America, LLC
2. The mailing address of the limited liability company is : 8805 N.W. 23rd Street  
Miami, Florida 33172

- 08/22/2003 L02000031499
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:

Zero 34 Registration Corp.  
Name  
201 Alhambra Circle, Suite 711  
Address  
Coral Gables, Florida 33134  
City, State and Zip

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

Antonio J. Garcia  
Name  
8805 N.W. 23rd Street  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33172  
City, State and Zip

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)

Antonio J. Garcia

(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 affirm 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**

04 MAR 24 PM 12:37

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